

# Intergenerational Schools Board of Directors Regular Meeting

Held Jointly with TIS, LAKESHORE

Tuesday, August 30, 2022

Lakeshore Intergenerational School



THE  
**Intergenerational  
SCHOOLS**

A COMMUNITY OF LIFELONG LEARNERS

Board Attendance:	TIS	NWIS	LIS
Lynn Carpenter	Present		Present
Stacy Miller	Present		Present
Joanna Lopez-Inman	Present		Present
Erika Adlakha	Absent		Absent
Mark Olson	Present		Present
Richaun Bunton	Present		Present
Danielle Clark	Present		Present
Karen Chambers	Present		Present
Tiffant Brazelton	Absent		Absent
Bob Nicolay			
Mark Charvat			
Lee Trotter	Present		
	7/9		7/9

Staff:	Organization
Brooke King	Executive Director, IGS
Sarah Alonso	Director of Network Operations, IGS
Jessica Watson	Executive Assistant
Guests:	Organization

Meeting officially called to order at 4:40pm

Carpenter

### Public Comment

No public comment

Carpenter

The Lakeshore School Board discussed the board meeting from the previous week and the closure of the school for staff development. The board discussed the various supports that need to be put into place to assist the staff and students. Discussion centered on closing the school for the upcoming Wednesday and the next three Fridays (9/9, 9/16, 9/23) to review technical, operational, and curricular procedures with the teachers. The board would like to engage the sponsor, CMSD, in additional professional development. The board also discussed ways to communicate with the parents and other ways to engage them.

**Consent Agenda**

**Carpenter**

- a. Minutes
  - a. Regular Board Meeting Minutes June 29, 2022
- b. HB21 Verification
- c. Policies
  - a. TIS & NWIS Only: Community Use of School Facilities
- d. Contracts, Agreements & MOUs
  - a. ALL: Cleveland Hearing and Speech, FundTaskIt LLC, Innovations Meal Service, Leadology
- e. EMIA Designation
- f. Personnel Actions for all schools
- g. The Intergenerational Schools' Resolution on not arming teachers (separate resolution)
- h. CMSD Disclosures

**TIS and Lakeshore Board**

**Motion to Approve Consent Agenda**

Motion: Mark Olson; Seconded by: Stacy Miller

**Motion passes unanimously**

**Finance**

**King**

**TIS and Lakeshore Board**

**Motion to Approve the June and July financials AND authorize CMSD architect feasibility study up to \$15,000 from General Fund**

Motion: Stacy Miller; Seconded by: Joanna Lopez-Inman

Ms. Carpenter questioned the need for this feasibility study. Ms. King explained the lease for the Lakeshore building will be up soon and there may be space at the Collinwood High School Lakeshore could move to.

Mr. Olson felt that the expense was too high and the school should try to find another architectural firm to do this study. Mr Olson proposed to just approve the June and July Financials without the feasibility study.

**Motion to Approve the June and July Financials**

Motion: Karen Chambers; Seconded by Stacy Miller

**Motion passes unanimously**

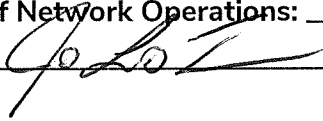
**Adjourn**

Meeting adjourned at 5:26 pm

**Carpenter**

Next Regular Board Meeting Scheduled  
**Tuesday, October 26, 2022**  
**The Intergenerational School**

Minutes prepared by Sarah Alonso, Director of Network Operations: \_\_\_\_\_

Signed by Joanna Lopez-Inman, Secretary:  \_\_\_\_\_

