

# Intergenerational Schools

## Board of Directors Regular Meeting

Held Jointly with TIS, LAKESHORE, & NEAR WEST

Wednesday, October 26, 2022

The Intergenerational School



THE  
**Intergenerational**  
SCHOOLS  
A COMMUNITY OF LIFELONG LEARNERS

Board Attendance:	TIS	NWIS	LIS
Lynn Carpenter	Present	Present	Present
Stacy Miller	Present	Present	Present
Joanna Lopez-Inman	Present	Present	Present
Erika Adlakha	Absent	Absent	Absent
Mark Olson	Present	Present	Present
Richaun Bunton	Present	Present	Present
Danielle Clark	Present	Present	Present
Karen Chambers	Present	Present	Present
Tiffany Brazelton	Absent	Absent	Absent
Bob Nicolay		Absent	
Mark Charvat		Absent	
Lee Trotter	Present		
	8/9	7/10	7/9

Staff:	Organization
Brooke King	Executive Director, IGS
Sarah Alonso	Director of Network Operations, IGS
Amy Cascio	Chief of Staff
April Maimone	Principal, Near West
Mario Clopton-Zymler	Principal, TIS-East
Emma Monaghan	Assistant Principal, Near West
Guests:	Organization
Matt Rado	CMSD, Sponsor Representative
Joyce Lewis	ESCLEW, Sponsor Representative

Meeting officially called to order at 6:14pm

### Public Comment

Carpenter

Ms. Carpenter addressed the group of parents that had come to the board meeting. She explained the board has made the decision to part ways with the Principal at Lakeshore. The board understands the concerns of the staff and parents and wants to move Lakeshore in the right direction. Ms. King will step in as acting Principal while a search is conducted for an Interim Principal.

Two parents and one staff member spoke to thank the board for their action.

### Consent Agenda

Carpenter

- a. Minutes
  - a. Regular Board Meeting Minutes August 23, 2022
  - b. Special Board Meeting Minutes August 30, 2022
- b. TIS/NWIS/LIS: HB21 Verification
- c. ALL: Reading Improvement Plan

- d. **NWIS: Approval of Free lunch for students from Aug-Dec.**
- e. **Policy Updates**
  - i. **Annual Renewal Special Education Policies and Procedures**
  - ii. **Annual Renewal Academic Prevention and Intervention**
  - iii. **Emergency Evacuation Procedures**
  - iv. **Policy and Waiver of Deduction due to Licensure**
- f. **Contracts, Agreements, and MOUs**
  - a. **LIS: Kate Anderson Foley PhD, Katherine Bush (Principal Coaching), Falls & Co. (Communications), Birch Agency (SpEd Services)**
  - b. **TIS: Fluid Yoga**
- g. **Authorized Signers**
  - a. **TIS: Mario Clopton-Zymler (\$4999) and Tomika Tate (\$1000)**
  - b. **NWIS: Emma Monaghan (\$1000)**
  - c. **Derrel Stephens (\$1000)**
- h. **Personnel Actions for all schools**

**Motion to Approve Consent Agenda**

Motion: Mark Olson; Seconded by: Richaun Bunton

**Motion passes unanimously**

Ms. King explained to the board the contract actions for Lakeshore and answered questions from the board as to why they were needed at this time.

**Education/Enrollment**

**King**

Ms. King reviewed the Teacher Retention Data from the 21-22 school year to the 22-23 school year. She explained the dips in returning staff. She then explained that due to the national teacher shortage, many of the new staff hired are teaching on substitute teaching license. Ms. King listed the number of teacher supports that are in place for inexperienced teachers.

Ms. Clark asked for additional data next time it is presented to the board and why the demographics of the staff at Near West differ than the students enrolled. Ms. King stated that Near West has very low staff turnover so the demographics of the staff rarely changes.. Ms. Miller reviewed with the board the current staff recruitment plan

### **Acknowledgement of Teacher Retention Data**

Motion: Stacy Miller Seconded by: Danielle Clark

**Motion passes unanimously**

### **Finance**

**King**

The August and September financials have gone through the Finance Advisory Counsel and are ready for board approval. The schools have been using the COVID relief funds to help cover the costs of unusually low enrollment in the schools, The COVID relief funds are one time dollars so there has been a very measured approach when allocating these funds. The schools are currently reviewing their budgets and right sizing their projections due to lack of enrollment.

Ms. King then reviewed the schools' 5 Year forecast and school budget.

**Motion to Approve the August and September Financials with the understanding that the liabilities will be adjusted with actuals**

Motion: Mark Olson Seconded by: Joanna Lopez-Inman

**Motion passes unanimously**

**Motion to Approve the 5-Year Forecast and ODE Budget**

Motion: Joanna Lopez-Inman; Seconded by: Mark Olson

**Motion passes unanimously**

### **Enrollment**

**King**

Ms. King reviewed the current enrollment numbers. There is a large risk of losing our current funding due to lack of Cleveland residents. The Cleveland Transformation Alliance are developing recommendations to take to the CMSD board to vote on. CTA would like to lower the percentage of Cleveland residents. Currently Lakeshore is sponsored by CMSD so they are currently able to receive levy dollars. However, TIS-East is not sponsored by CMSD and does not meet the 80% Cleveland residency requirement

### **Sponsor Message**

**Rado/Lewis**

Mr. Rado reviewed the current Fall Assurances at both Near West and Lakeshore. He stated that the Lakeshore visit did not go well and discussed the items that the team found during their visit. Going forward CMSD will monitor the items that were highlighted in the fall visit report. There will be

unannounced visits throughout the year to ensure the school is on track.

Mr. Rado introduced his colleagues that conducted the classroom observations for Near West and Lakeshore. His team found that at Near West the students were engaged in lesson planning and the teachers provided actionable feedback. However, they did not see higher level thinking or complex tasks completed by the students. At Lakeshore the team witnessed 1/3 of the classrooms engaging in respectful behavior and the expectations of the students were mostly effective. Lakeshore needs to work on safety throughout the building. Many lessons could not be taught because of student behavior, however teachers did try to address the behavior.

Ms. Lewis went over the expectations for the 11.6 goals for TIS-East. These will be due over the next few weeks. She then reviewed her site visit and conveyed that the school was marked in compliance.

**Executive Session**

Roll call to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or the investigation of charges or complaints against an employee.

**Roll Call:** Joanna Lopez-Inman, Lynn Carpenter, Richaun Bunton, Stacy Miller, Danielle Clark, Karen Chambers

Executive session ended at 9:12 pm

**Adjourn**

Meeting adjourned at 9:13 pm

**Carpenter**

Next Regular Board Meeting Scheduled  
Wednesday, December 14, 2022  
Near West Intergenerational School

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

Signed by Lynn Carpenter: \_\_\_\_\_ *LWCarp*

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## Document History



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**01 / 08 / 2023**  
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**01 / 08 / 2023**  
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