

Intergenerational Schools Board of Directors Special Meeting

Tuesday, February 21, 2023
Lakeshore 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
Mark Olson	Present	Present	Present
Richaun Bunton	Present	Present	Present
Danielle Clark	Present	Present	Present
Karen Chambers	Absent	Absent	Absent
Bob Nicolay		Present	
Mark Charvat		Absent	
Lee Trotter	Present		
	7/8	7/9	6/7

Staff:	Organization
Brooke King	Executive Director, IGS
Amy Cascio	Chief of Staff, IGS
Sarah Alonso	Director of Model Operations, IGS
Guests:	Organization
Matt Rado	CMSD, Sponsor Representative
Joyce Lewis	ESCLEW, Sponsor Representative

Meeting officially called to order at 6:03pm

Carpenter

No Public Comment

Carpenter

Introduction of Curtis Walker the new Lakeshore Principal for 23/24

King

Mr. Walker joined by zoom.

Sponsor Message

Rado/Lewis

Mr. Rado discussed upcoming dates to visit Lakeshore and Near West for the annual spring compliance visit. The spring visit consists of Focus groups of parents, students, and teachers. CMSD will report out at the April board meeting any themes they find within the focus groups. Next month, CMSD will send contract modifications to be approved. Very little is changing to the school contracts. Mr. Rado pointed out Ms. Maimone's profile story in the February edition of the CMSD newsletter.

Ms. Lewis also informed the board of the date for TIS-East spring visit. She shared updates concerning the 3rd grade reading guarantee. The State has raised the minimum score for students in 3rd grade to pass on to 4th grade. She stated that Principals should review these changes with the teachers so they are aware. Ms. Lewis let the board know that TIS-East was marked in compliance in all areas at the February visit. Dr. Clopton-Zymler is currently filling in for a teacher, but states he should be out of the classroom soon.

Consent Agenda

Carpenter

- a. Minutes
 - a. Regular Board Meeting Minutes for Near West and Lakeshore on December 14, 2023
 - b. Rescheduled Board Meeting Minutes for TIS-East on December 20, 2022
- b. HB21 Verification
- c. NWIS ONLY: Approval of Free Lunch for All Students for the Remainder of 22/23SY
- d. Contracts, Agreements, and MOUs
 - a. TIS ONLY: Fluid Yoga
 - b. ALL: Robert Schenosky, BVU Fellow
 - c. LIS: KFConsulting Amendment to the Contract
- e. 2023/2024 School Calendar
- f. Authorized Signer
 - a. Seamus O'Hara (Up to \$4,999)
- g. Policy Actions
 - a. ALL: Staff Handbook No Call No Show Policy
 - b. ALL: Ohio School Behavioral Threat Assessment Model Policy and Protocol
- h. Personnel Actions

Ms. King stated that the model needed to add a new No Call No Show Policy due staff attendance issues in the schools. She also explained that the new School Behavioral Threat Assessment Policy is the State's policy and addresses the process and documentation of possible safety issues within the schools. Ms. King also added to the consent agenda, the board resignation of both Tiffany Brazelton and Erica Adlakha retroactive to July 1, 2022. Ms. Brazelton will remain on the HR Advisory Council. Ms. Miller asked about the termination of the CEP free meal program at Near West. Ms. King explained the demographics of the school have changed and the population does not fall within the socio-economic requirements for Community Eligibility Provision (CEP) which requires at least 40% of students are receiving direct public benefits/assistance.

Motion to Approve Consent Agenda

Motion: Joanna Lopez-Inman for all Boards; Seconded by: Stacy Miller for all Boards

Motion passed unanimously

Board on Track

Two representatives from Board on Track presented on the role of a charter school board member. Lynn let the board know that we will begin using Board on Track for a Board self-assessment and the CEO evaluation. Board on Track will launch the assessments and they will be found on each member's dashboard. Once the assessments are completed, Board on Track will help create board

goals. Ms. Carpenter has asked the board to have the self-assessment done by March 1, 2023. There was discussion about how Board on Track will help the board move forward and stay goal focused.

Education/Enrollment

King/Miller

Ms. King reviewed the Enrollment Data Dashboard and the enrollment goals each school has this upcoming school year. Withdrawals have started to slow down, and Mr. Dorsey the Enrollment Specialist has been enrolling students for this year and next. Ms. King asked the board for an extension to the re-enrollment/early enrollment deadline.

NWEA MAP data was shared with the board. Ms. Miller and the Education Advisory Council expected not to see much growth in learning due to the staff changes at the schools. Ms. Funk and the Principals will be digging into the data and more information will be shared with the board during the upcoming board meetings.

Ms. King shared the Racial and Ethnic Balance data that is presented annually to the board

Motion to Approve the Extension of Early/Re-Enrollment to March 17, 2023

Motion: Stacy Miller for all Boards; Seconded by: Joanna Lopez-Inman for all Boards

Motion passed unanimously

Fundraising Report

King

Ms. King reviewed the fundraising slides and noted that fundraising is down compared to last year due to less restricted grants this year and the closing of our last year of LIS's School Improvement Grant. However, individual annual giving has increased slightly. Currently only 69% of the board has given this year. Ms. Carpenter reminded that all board members should be giving some type of monetary donation to the schools to reach our goal of 100% Board giving.

Finance

King/Farmer

Ms. Farmer presented the January financials. All three schools have received High Quality Funding this year. It is currently not reflected in the budget (except for NW at \$60,000), but each school will receive an additional \$1,700 per student in unrestricted funding. There is current proposed legislation to increase this amount in the next 2-year budget to \$3,000 per student. Near West's budget may look a bit different this year due to the loss of CEP reducing our data from 100% economically disadvantaged to using individual household data and the subsequent reduced funding. The Operations Team has started the budgeting process for the 2023/2024 school year. A draft FY '24 budget will be presented for board approval in April.

Motion to Approve the December and January Financials.

Motion: Mark Olson for all Boards; Seconded by: Joanna Lopez-Inman for all Boards

Motion passed unanimously

Governance

King

Motion to Approve nomination of Amanda Yoho, as At-Large Board member of Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, term expiring June 30, 2026,

Motion Lee Trotter for TIS, Richaun Bunton for LIS & NW; Seconded by: Stacy Miller for all Boards

Motion passed unanimously

Motion to Approve to Approve the 2023/2024 Board Meeting Calendar

Motion Joanna Lopez-Inman for all Boards; Seconded by Lee Trotter for TIS and Stacy Miller for LIS & NW

Motion passed unanimously

Executive Session

Carpenter

Roll call vote for LIS Board 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 and the purchase of property for public purposes or the sale of property at competitive bidding:

LIS Board Roll Call Vote: Mark Olson, Lynn Carpenter, Richaun Bunton, Stacy Miller, Danielle Clark, Joanna Lopez-Inman. Lee Trotter, Bob Nicolay, and staff were invited to attend.

Entered executive session at 7:45pm

Executive session ended at 7:49pm and meeting resumed.

LIS Only Motion to approve the Employment Severance Agreement and Mutual Release between Lakeshore Intergenerational School and Beth Hampton

Motion: Mark Olson; Seconded: Danielle Clark

Motion approved unanimously

Adjourn

Carpenter

Meeting adjourned at 7:50pm

Next Regular Board Meeting Scheduled

Wednesday, April 26, 2023
The Intergenerational School

Minutes prepared by Sarah Alonso, Director of Model Operations: *Sarah Alonso*
Signed by Lynn Carpenter: *LWCarp*

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05 / 02 / 2023

13:16:51 UTC

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IP: 204.11.188.127



VIEWED

05 / 02 / 2023

13:28:32 UTC

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05 / 02 / 2023

13:30:12 UTC

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05 / 17 / 2023

14:58:02 UTC

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05 / 17 / 2023

14:58:15 UTC

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