



**October 30, 2019**

**BOARD RESOLUTIONS**

At the Regular Meeting of the Board of Directors of The Intergenerational School on **October 30, 2019** following resolutions was proposed and approved by the board:

**WHEREAS** the mission of The Intergenerational School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

**Consent Agenda**

**WHEREAS** as a Public Charter School in the State of Ohio, and in accordance with Board policy, the Board of Directors must review and approve all Minutes, Personnel Actions that were not named specifically in the prior approved budget, Contract Actions and Expenses over \$25,000, Out of State travel, and transactions between Intergenerational Schools;

**IT IS THEREFORE RESOLVED** that The Intergenerational School Board has reviewed and approves the following:

- a. **September 25, 2019 Minutes**
- b. **Annual Renewal of the following Policies**
  - **Academic Prevention and Intervention**
  - **Career Advising**
  - **Attendance and Truancy**
  - **Admission and Residency**
  - **Missing and Absent Children Policy**
- c. **HB 21 Verification of Residency Monthly Report for October**
  - Three (3) student addresses were verified using voter registration. Two (2) were validated and one (1) did not match. Parent was contacted and will bring in new POR.
  - There are currently four (4) flag disputes in EMIS. Two (2) are due to resident district disputes. One (1) is due to a guardianship documentation request. One (1) is due to a data entry issue.
- d. **To be approved as an authorized signer for The Intergenerational School**
  - **Somadina Iworisha**, Assistant Principal, up to \$1,000 and Special Education related expenses as well as to act as the district representative in the absences of the principal.
- e. **Disband Legal Representation Task Force**

**f. Approval of the 18-19 Annual Report**

**Governance Action**

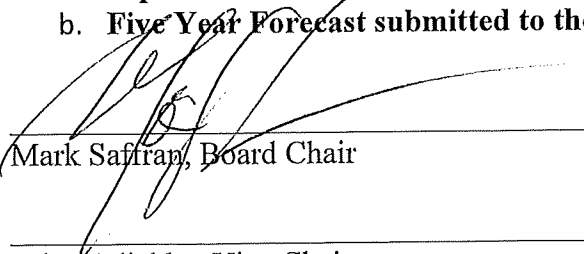
**IT IS THEREFORE RESOLVED** that The Intergenerational Board has reviewed and approves the following:

- a. Revised and Amended By-Laws**
- b. Revised Executive Committee and Advisory Council Charges**
- c. Expand the Intergenerational School Governing Authority membership to include Lakeshore Intergenerational School and Near West Intergenerational School Governing Authority members, with the exception of those members who are School representatives serving on the Intergenerational Cleveland School Board. In addition, The Intergenerational School's current Governing Authority members will also serve on the Lakeshore and Near West School Governing Authorities, with the exception of Lee Trotter, who serves as The Intergenerational School's representative on the Intergenerational Cleveland Board.**
- d. Nomination of Tiffany Brazelton to The Intergenerational School Board, term expiring June 30, 2022 pending Educational Service Center of Lake Erie West Approval and completed background check.**
- e. Nomination of Eric McGarvey, Kelly Lytle, and Steve Kachur as at large members of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, terms expiring June 30, 2022.**

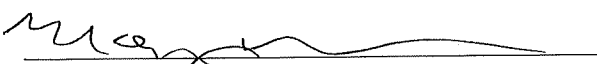
**Finance Action**

**IT IS THEREFORE RESOLVED** that The Intergenerational Board has reviewed and approves the following:

- a. September Financials**
- b. Five Year Forecast submitted to the Ohio Department of Education**

  
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Mark Saffran, Board Chair

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Erica Adlakha, Vice Chair

  
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Molly Wimliscus, Secretary

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Robert Nicolay

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Lee Trotter



# Near West

INTERGENERATIONAL SCHOOL

**October 30, 2019**

## **BOARD RESOLUTIONS**

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **October 30, 2019** following resolutions was proposed and approved by the board:

**WHEREAS** the mission of Near West Intergeneration School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

### **Consent Agenda**

**WHEREAS** as a Public Charter School in the State of Ohio, and in accordance with Board policy, the Board of Directors must review and approve all Minutes, Personnel Actions that were not named specifically in the prior approved budget, Contract Actions and Expenses over \$25,000, Out of State travel, and transactions between Intergenerational Schools;

**IT IS THEREFORE RESOLVED** that Near West Intergenerational School Board has reviewed and approves the following:

- a. **September 25, 2019 Minutes**
- b. **Annual Renewal of the following Policies**
  - Missing and Absent Children Policy
- c. **HB 21 Verification of Residency Monthly Report for October**
  - Three (3) student addresses were verified using voter registration. All three were validated.
  - There are currently zero 0 flags due to incorrect designation of resident district in EMIS.
- d. **To be approved as an authorized signer for Near West Intergenerational School**
  - **Nancy Szilagyi**, Assistant Principal, up to \$1,000 and Special Education related expenses as well as to act as the district representative in the absences of the principal.
- e. **Personnel and Human Resource Resolutions**
  - **New Substitute Letters of Hire for 19-20 SY**
    - **Yolanda McKay**, Building Substitute, at a daily rate of \$100 per day of work. To be paid 100% from general fund. Effective October 21, 2019. Budgeted position.
- f. **Disband Legal Representation Task Force**
- g. **Approval of the 18-19 Annual Report**

**Governance Action**

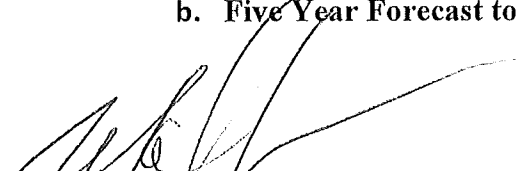
**IT IS THEREFORE RESOLVED** that Near West Intergenerational Board has reviewed and approves the following:

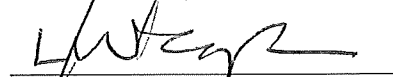
- a. **Revised and Amended By-Laws**
- b. **Revised Executive Committee and Advisory Council Charges**
- c. **Expand the Near West Governing Authority membership to include Lakeshore Intergenerational School and The Intergenerational School Governing Authority members, with the exception of those members who are School representatives serving on the Intergenerational Cleveland School Board. In addition, the current Near West Governing Authority members will also serve on the Lakeshore and Intergenerational School Governing Authorities, with the exception of Molly Wimbiscus, who serves as Near West Intergenerational School's representative on the Intergenerational Cleveland Board.**
- d. **Nomination of Eric McGarvey, Kelly Lytle, and Steve Kachur as at large members of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, terms expiring June 30, 2022.**

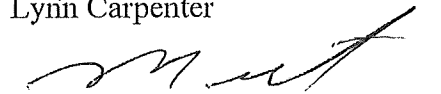
**Finance Action**

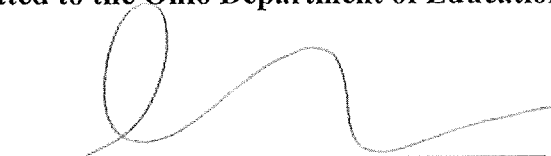
**IT IS THEREFORE RESOLVED** that Near West Intergenerational Board has reviewed and approves the following:

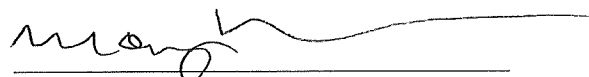
- a. **September Financials**
- b. **Five Year Forecast to be submitted to the Ohio Department of Education**

  
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Mark Saffran, Board Chair

  
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Lynn Carpenter

  
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Mark Charvat

  
\_\_\_\_\_  
Sarah Trimble

  
\_\_\_\_\_  
Molly Wimbiscus



# Lakeshore

Intergenerational School

**October 30, 2019**

## **BOARD RESOLUTIONS**

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on **October 30, 2019** following resolutions were proposed and approved by the board:

**WHEREAS** the mission of Lakeshore Intergeneration School is to connect, create, and guide a multigenerational community of lifelong learners and spirited citizens as they strive for academic excellence;

### **Consent Agenda**

**WHEREAS** as a Public Charter School in the State of Ohio, and in accordance with Board policy, the Board of Directors must review and approve all Minutes, Personnel Actions that were not named specifically in the prior approved budget, Contract Actions and Expenses over \$25,000, Out of State travel, and transactions between Intergenerational Schools;

**IT IS THEREFORE RESOLVED** that Lakeshore Intergenerational School Board has reviewed and approves the following:

- a. **September 25, 2019 Minutes**
- b. **Annual Renewal of the following Policies**
  - Missing and Absent Children Policy
- c. **Comprehensive Plan, as part of Sponsor compliance, including Financial Policies, Educational Plan and Board Bylaws.**
- d. **HB21 Verification of Residency Monthly Report for October**
  - Three student addresses were verified using voter registration. All three were validated.
  - There are currently two (2) flag disputes in EMIS. These are due to resident district disputes.
- e. **To be approved as an authorized signer for Lakeshore Intergenerational School**
  - **Kristin Miracle**, Assistant Principal, up to \$1,000 and Special Education related expenses as well as to act as the district representative in the absences of the principal.
- f. **Human Resources**

### **New Letters of Hire 2019-20**

- **Robin Bartley**, *Building Substitute Teacher*, at a daily rate of \$100 per day from 100% General Fund, Title I, IDEA-B or other monies to be obtained.
- g. **Disband Legal Representation Task Force**
  - h. **Approval of the 18-19 Annual Report**

**Governance**

**IT IS THEREFORE RESOLVED** that Lakeshore Intergenerational Board has reviewed and approves the following:

- a. **Revised and Amended By-laws**
- b. **Revised Executive Committee and Advisory Council Charges**
- c. **Expand the Lakeshore Governing Authority membership to include Near West Intergenerational School and The Intergenerational School Governing Authority members, with the exception of those members who are School representatives serving on the Intergenerational Cleveland School Board. In addition, the current Lakeshore Governing Authority members will also serve on the Near West and Intergenerational School Governing Authorities, with the exception of Jonathon Holody, who serves as Lakeshore Intergenerational School's representative on the Intergenerational Cleveland Board.**
- d. **Nomination of Eric McGarvey, Kelly Lytle, and Steve Kachur as at-large members of the Intergenerational Cleveland (Friends of Intergenerational Schools) supporting organization Board of Directors, terms expiring June 30, 2022.**

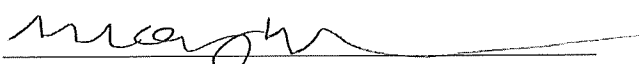
**Finance Action**


**IT IS THEREFORE RESOLVED** that Lakeshore Intergenerational Board has reviewed and approves the following:

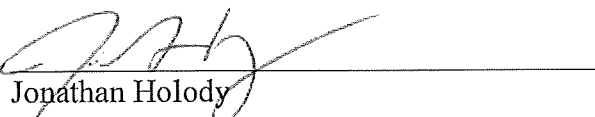
- a. **September Financials**
- b. **Five Year Forecast to be submitted to the Ohio Department of Education**

  
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Mark Saffran, Board Chair

  
\_\_\_\_\_  
Lynn Carpenter, Vice Chair

  
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Molly Wimbiscus, Secretary

\_\_\_\_\_  
Stacy Miller  
  
\_\_\_\_\_  
Mark Olson

  
\_\_\_\_\_  
Jonathan Holody