Meeting was officially called to order at 6:00 pm by Mark Saffran, Board Chair.

1. Public Comment
   a. No public comment

2. Partner Message
   a. Ms. Businger passed out a book to the board on school governance. She explained that she will review various topics in the book during her partner message each month. She also stated that Fall Assurances are coming up and will work with the school on setting a date.
   b. Matt Rado passed out the monthly CMSD newsletter. He briefly updated the board on the district’s strategic plan. Mr. Rado also let the board know that Fall Assurances are coming up and an email will go out regarding the day it will be held.
   c. Dr. Jarosck indicated that the September site visit will be scheduled soon and reviewed what he will be looking for. He announced that ESCLWE will have a statewide meeting in Parma on Oct. 5th that all board members are welcome to attend.

3. Consent Agenda (all requiring action)
   a. June 25, 2019 Board Minutes
   b. June 18-19 Financial Unaudited Draft
   c. 19-20 July Financials
   d. Approval of Treasurer Bond
   e. Personnel Actions
   f. Contract Actions
      i. E-Rate Central
      ii. Collective Reach
   g. Policy Renewal
      i. Renewal of Special Education Model Policies and Procedure
      ii. Title I Parents & Families Right to Know
   h. HB 21 Verification of Residency Monthly Report

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**Intergenerational Schools**
**Board of Directors Regular Meeting**
**Held Jointly with TIS, LIS & NWIS**
**Wednesday, September 4, 2019**
**Near West Intergenerational School**
i. Acknowledgment of Teacher Retention
j. NWIS—Out of State Travel

**Motion to approve Consent Agenda items:**

LIS: Motion by Mark Olson; Seconded by Jonathan Holody **Motion passes unanimously**

TIS: Motion by Lee Trotter; Seconded by Erica Adlakha **Motion passes unanimously**

NWIS: Motion by Lynn Carpenter; Seconded by Mark Charvat **Motion passes unanimously**

4. **Governance**
   a. Ms. King reviewed the Conflict of Interest Disclosure for Mr. Saffran, the Board’s Chair. Mr. Saffran has recently taken on a position at a company owned by the schools’ treasurer’s daughter and is working in conjunction with the schools’ attorney on a separate nonprofit venture. Sponsors were asked to provide advice on the disclosure. ODE’s Office of Sponsorship advised that Mr. Saffran should not vote on any matters regarding the Mangen contract.

5. **Business Volunteers Unlimited Presentation**
   a. Ms. Voudouris has worked with the board over the summer months conducting surveys, and in person interviews on board relations. She reviewed the findings with the board and made several recommendations and provided resources pertaining to board roles and training, the Advisory Groups, and board meeting planning. (Handouts were distributed.)

6. **Executive Session**
   Roll call vote to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official

   **Roll Call:** Lynn Carpenter, Erica Adlakha, Bob Nicolay, Lee Trotter, Mark Olson, Mark Charvat, Jonathan Holody, Mark Saffran

   **Executive session:** 7:45pm-7:50pm

7. **Other Business**
   a. The Executive Committee discussed the schools’ agreement for legal services with the firm Nicola, Gudbranson, Cooper LLC. Through discussion by the board members it was decided that an AdHoc committee be formed to review and prepare a discussion for the full boards at the next meeting on September 25.

**Meeting adjourned at 8:20 pm**

Next Regular Board Meeting Scheduled
Wednesday, September 25, 2019
The Intergenerational School at 5pm.

Minutes prepared by Sarah Wiersma, Director of Network Operations:

Signed by Mark Saffran Board Chair: