

Lake Erie International High School

Minutes of the Board of Directors
October 19, 2015

Board Members in Attendance:

Arnell Hurt
Lillie Blair
Marcia Bennett
Brenda Watkins
Terry Walker
Prince Meredith

Guests in Attendance

Wendall Garth- Legal Assistant
Susan Scarponi-Sponsor Rep: Charter School Specialist
Maureen Businger - Cambridge Education Group
Larry Burt- Lake Erie
Brian Adams- OCSC
John Stack- Cambridge

Meeting was called to order at 5:31 pm.

Public Comment: No members of public present.

Agenda:

The Board Reserved the Right to amend the agenda as needed.

Motion to Approve Agenda by: Lillie Blair. Second: Brenda Watkins.

In Favor: ALL; Motion carried.

15-42 RESOLVED: That the Board of Directors adopts and approves the meeting agenda of October 19, 2015.

Minutes:

Motion to accept and approve the August 17, 2015. Minutes by: Prince Meredith. Second: Brenda Watkins.

In Favor: All. Motion Carried.

15-43 RESOLVED: That the Board of accepts and approves the minutes of the August 17, 2015 meeting.

State of the School Report: Larry Burke – Cambridge

Mr. Burke submitted a formal written report to the board. Enrollment-270- 25 possible December graduates.

Academics/Assessments: Test preparation strategies/schedule-OGT Prep classes are continuing. Course and Assignment Completion tracking for each student has continued. Teacher RTI contest continues. TBT-A continuous process, meetings held twice a month. Response to Intervention (RTI) students are discussed.

Action steps have been defined to address the needs of those students and their guardians. **OIP Update:**

The next meeting will be held on Oct. 23, 2015. **Compliance:** Completed Hearing and Vision the week of

Oct 5. Currently preparing for Onsite Assistance Review from CSS Oct 15. **Attendance:** Year-to-Date

Monthly attendance 43% Attendance rate - As of Tues 10/15/2015. **Community Outreach:** Mr. Asche and

Ms. Sliman attended a diversity breakfast through the Diversity Center of NE Ohio. LEI will attend the west side collaborative with west side agencies Thurs. Oct 15. Ms. Amal Sliman has joined LEI team as a

retention officer, working with students' parents and agencies to keep students enrolled. **Upcoming Events:**

On site review by CSS Thursday Oct 15, Pumpkin Painting Thursday Oct 22nd, Cedar Point (Student earned trip based on points) Saturday Oct 24, 2015. Teachers use the instructional framework to implement OGT

skills classes and to provide additional help for students: Small group, Peer learning, Self directed learning, Technology use, and One on One. Mr. Burt also discussed the LEI basketball team.

Sponsor Report: Susan Scarponi -Charter School Specialist.

Ms. Scarponi discussed the "sponsor connections" newsletter; OTES; OPES; school safety plans have been reviewed by Homeland Security; state assessments; fall compliance; school at a glance report; legislation changes; HB 63 overview; security grant; BCI and FBI checks; Management evaluation form.

Management Report: John Stack- Cambridge Education Group

Professional Development: New Director Bootcamp- September 24th-25th; Director Meeting- October 14th;

All Ohio DOP Training- October 23rd. **Upcoming Important Dates:** Oct 13 Progress Reports, Oct 16 Professional Day – No School, Oct 23 Professional Day - No School, Nov 26-30 Thanksgiving Break - No School, Dec 21 Winter Break Begins. **Upcoming Assessments:** Ohio Graduation Test – All students entering 9th grade before July 1, 2014 will continue to participate in Ohio Graduation tests. – Fall testing window: 10/26/15-11/6/15. End of Course Exams – All students who entered 9th grade in 2014/2015 SY – Classes 2005-2017 take OGT & EOC in Am. History and Am. Government – Science & Social Studies: 11/30-1/8 – English Language Arts & Math: 12/8-1/8 – Districts will select 10 consecutive days for their end-of course administrations. Mr. Stack also gave an overview of the EMG internship program- two students are currently participating in this internship program.

Legal Update: April Hart-April N. Hart Co., L.P.A.

No update

Financial Report: Brian Adams-OCSC.

Mr. Adams discussed the cash and unencumbered balance of the school and enrollment numbers. Mr. Adams reported the cash balance to be \$870,795.69 and the unencumbered balance \$690,724.26; the school was paid on student enrollment of 224.10.

Motion to accept the written financial report: Brenda Watkins. Second by: Arnell Hurt.

All in Favor. Motion carried.

15-44 RESOLVED: That the Board of Directors accepts and approves the written financial report as on file and subject to audit.

5 year forecast:

Motion to accept the 5 year forecast as presented: Brenda Watkins. Second by: Prince Meredith.

All in Favor. Motion carried.

15- 44 RESOLVED: That the Board of Directors accepts and approves the 5 year forecast as presented and subject to audit.

EMG Testing Lab:

Motion to approve the EMG Invoice for the testing lab in the amount of \$3,600.00: Lillie Blair. Second: Brenda Watkins.

All in Favor. Motion carried.

15- 45 RESOLVED: That the Board of Directors accepts and approves the EMG Invoice for the testing lab in the amount of \$3,600.00.

Board Discussion:

The board has requested the following items/actions: EMG internship program and EMG testing lab invoice

Executive Session:

None

Reminder of next meeting date:

Next Tentative Meeting Date is December 14, 2015 at 5:30 pm. @ Board Office

Adjourn: Motion to adjourn by: Arnell Hurt; Second: Prince Meredith
The meeting adjourned at 6:44pm

Board Secretary