

Lake Erie International High School

Minutes of the Board of Directors
December 15, 2014

Board Members in Attendance:

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

Guests in Attendance

Sharonda Perkins – West Preparatory
Delores Junior-Sponsor Rep: Charter School Specialist
John Stack- Management Rep: Cambridge Education Group
Larry Burt – Lake Erie School Administrator
Wendall Garth- Legal Assistant
Megan Novak – West Preparatory School Improvement

Marcus May- Cambridge Education Group
April Hart- Legal
Maureen Businger- Cambridge Education Group
Joe Palmer- Cambridge Education Group

Meeting was called to order at 5:55 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.

14-67 RESOLVED: That the Board of Directors adopts and approves the meeting agenda of December 15, 2014.

Minutes:

Motion to accept and approve the October 6, 2014. Minutes by: Prince Meredith. Second: Lillie Blair.

In Favor: All. Motion Carried.

14-68 RESOLVED: That the Board of accepts and approves the minutes of the October 6, 2014 meeting.

State of the School Report: Larry Burke – Cambridge

Mr. Burke submitted a formal written report to the board. Academics/Assessments: OGT scores will be in on 12/15/14 and will help us further determine who is eligible for graduation. Students are showing more effort in knowing their academic status. Credits earned competition is in effect for this month. We have been able to confirm five graduates for December. We anticipate 14 total graduates for December 17th. TBT- Meetings are happening bi-Weekly, OIP Update: OIP Meeting was held on November 20th and the next will be held December 20th 2014. - Graduation cohorts, OTE observations and Data analysis were topics discussed. The next meeting will be held January 20th 2015. Attendance: YTD Attendance percentage - As of Friday 12/5/14 we are averaging 48 % attendance. We are looking to continue Monthly attendance incentives... This month we will have Movie and popcorn that will automatically qualify you for our Holiday

potluck. Community Outreach: We have developed a community outreach committee that will help to identify possible opportunities within our community such as volunteering at Cuddell recreation center. Upcoming Events: Maltz Jewish Museum 11/21/14, Graduation Wednesday 12/17/14, Winter Break starts 12/22/14 -1/2/15

Sponsor Report: Delores Junior -Charter School Specialist.

Delores Junior discussed the "sponsor connections" newsletter; OTES; OPES; school safety plans; state assessments; Fall and Spring compliance; testing schedule for state assessments.

Management Report: John Stack- Cambridge Education Group

Mr. Stack submitted a formal written report. Academic Support: The school director received training on new accountability measures including graduation rate, test passing percentage, and GAP Closing. Working with the Vocational Team, Career Technical Education (CTE) district, and ODE, the school is assessing its progress on the new CTE accountability standards. Students are using Apex "Tutorials" in English and Math. Upcoming Ohio Graduation Tests (OGT) – Spring Administration: Monday, March 16 through Sunday, March 29, 2015 – Summer Administration (Optional): Monday, June 15 through Sunday, June 28, 2015
2Academic Support. Weekly leadership calls have been focused around Differentiated Instruction and Intervention Strategies. The school will monitor its progress on 6.4B Accountability measures using the Ohio Improvement Process (OIP) Focused Plan. School staff and leadership will complete the Ohio Leadership Advisory Council (OLAC) modules. The Classroom Walkthrough Tool has been implemented. Walkthrough observations are taking place weekly. School Improvement Plan: An School Improvement plan has been developed for Lake Erie International High School. The focus of the plan is ensuring all students at LEIHS are prepared to interact, learn, and work in a global society. Some examples of strategies outlined in the plan include E-Pal (International Pen-Pals), College and Art focused field trips, and AmeriCorps diversity training. Increasing the amount of Vocational Opportunities is also an integral part of the plan. The school is looking to better identify the needs of its students culturally and academically while ensuring all students can pursue a career that interests them.

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

Ms. Hart gave a WHM lawsuit update; spoke about the charter school sponsorship renewals and Cambridge's management contract.

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 \$444,538.65 and the unencumbered balance \$316,955.47; the school was paid on student enrollment of 234.

Motion to accept the written financial report: Marcia Bennett. Second by: Arnell Hurt.

All in Favor. Motion carried.

14-69 RESOLVED: That the Board of Directors accepts and approves the written financial report as on file and subject to audit.

Stipends:

Motion to approve basketball coach stipend in the amount of \$500.00: Lillie Blair. Second: Brenda Watkins

All in Favor. Motion carried.

14-70 RESOLVED: That the Board of Directors accepts and approves basketball coach stipend in the

amount of \$500.00.

Cambridge Management Agreement:

Motion to accept and approve the Cambridge Management contract renewal as presented: Prince Meredith.

Second: Lillie Blair

All in Favor. Motion carried.

14-71 RESOLVED: That the Board of Directors accept and approve the Cambridge Management contract renewal as presented

Executive Session:

None

Reminder of next meeting date:

Next Tentative Meeting Date is February 9, 2014 at 6:00 pm. @ Board Office

Adjourn: Motion to adjourn by: Marcia Bennett; Second: Prince Meredith

The meeting adjourned at 6:29pm

Board Secretary