

Lake Erie International High School

Minutes of the Board of Directors
June 15, 2015

Board Members in Attendance:

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

Guests in Attendance

Wendall Garth- Legal Assistant
Dr. Christine Burke-Sponsor Rep: Charter School Specialist
Maureen Businger - Cambridge Education Group

Meeting was called to order at 5:36 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: Marcia Bennett.

In Favor: ALL; Motion carried.

15-11 RESOLVED: That the Board of Directors adopts and approves the meeting agenda of June 15, 2015.

Minutes:

Motion to accept and approve the April 20, 2015. Minutes by: Prince Meredith. Second: Marcia Bennett.

In Favor: All. Motion Carried.

15-12 RESOLVED: That the Board of accepts and approves the minutes of the April 20, 2015 meeting.

State of the School Report: Larry Burke – Cambridge

Mr. Burke submitted a formal written report to the board. He wasn't present at the meeting.

Sponsor Report: Dr. Christine Burke -Charter School Specialist.

Dr. Burke discussed the "sponsor connections" newsletter; OTES; OPES; school safety plans; state assessments; compliance; school at a glance report; legislation changes; HB 63 overview; security grant; BCI and FBI checks.

Management Report: Maureen Businger- Cambridge Education Group

Academic Support: Upcoming Professional Development-Curriculum Training – Curriculum Mapping and Pacing: April 1st and 6th • Reading Intervention – Wilson Reading Training, June 5th, 8th, and 12th . • Leadership Development – Administrator Leadership Retreat: June 15th and 16th . • Teacher Development – New Teacher Orientation and All Ohio Retreat – August TBD. **State Assessments:** All Performance Based Assessment have been completed. Ongoing Support for End of Year Assessments. Presented contracts from: Wall2Wall, EMG, ComDoc, NeoNet, and School Financial Services. OGT Test results for Spring 2015

are in. OGT June Prep has begun. Testing begins June 15. Graduation was held on June 9. **OIP:** Meeting was held on May 27, 2015. Discussed OGT results and how to improve the scores going into next year. Looked at final draft of 2015-2016 OIP. Success of updated Data Board. Enrollment Incentives. The next meeting will be held on June 24, 2015. Compliance: CCIP to be completed by June 9th and has a deadline of June 15th. Resident Educator program is complete for 2015.

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 \$777,473.69 and the unencumbered balance \$658,927.19; the school was paid on student enrollment of 224.36.

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

All in Favor. Motion carried.

15-13 RESOLVED: That the Board of Directors accepts and approves the written financial report as on file and subject to audit.

Contracts:

Motion to accept and approve the Epiphany Management Group IT support and maintenance contract for a term of one year effective July 1, 2015- June 30, 2016 in the amount of \$36,000.00 annually: Arnell Hurt; Second: Lillie Blair.

All in Favor. Motion carried.

15-14 RESOLVED: The Board of Directors approves Epiphany Management Group IT support and maintenance contract for a term of one year effective July 1, 2015- June 30, 2016 in the amount of \$36,000.00 annually

Motion to accept and approve the Epiphany Management Group Marketing support contract for a term of one year effective July 1, 2015- June 30, 2016 in the amount of \$2,000.00 per month: Lillie Blair; Second: Brenda Watkins.

All in Favor. Motion carried.

15-15 RESOLVED: The Board of Directors approves Epiphany Management Group Marketing support contract for a term of one year effective July 1, 2015- June 30, 2016 in the amount of \$2,000.00 per month.

Motion to accept and approve Neo-net contract for a term of 1 year effective July 1, 2015-July 30, 2016 in the amount of \$3,360.00 annually by Lillie Blair; Second: Marcia Bennett.

In Favor, All: Motion carried.

15-16 RESOLVED: The Board of Directors approves and authorizes Neo-net contract for a term of 1 year effective July 1, 2015-June 30, 2016 in the amount of \$3,360.00 annually

Lillie Blair made a motion to approve the Wall2Wall EMIS contract in the amount of \$1,800.00 per month for 13 months as presented. Second by: Prince Meredith.

All in Favor. Motion carried.

15-17 RESOLVED: That the Board of Director approves the Wall2Wall EMIS contract in the amount of \$1,800.00 per month for 13 months as presented.

Marcia Bennett made the motion to accept and approve the Payroll/HR contract with School Financial Services in the amount of \$600.00 per month. Second: Brenda Watkins

All in Favor. Motion carried:

15-18 RESOLVED: The Board of Directors accepts and approves the Payroll/HR contract with School Financial Services in the amount of \$600.00 per month.

Prince Meredith made the motion to accept and approve the Copy/Print contract with ComDoc for 36 months in the amount of \$218.47 per month. Second: Lillie Blair

All in Favor. Motion carried:

15-19 RESOLVED: The Board of Directors accepts and approves the Copy/Print contract with ComDoc for 36 months in the amount of \$218.47 per month.

Calendar:

Motion to accept the 15-16 School Calendar as presented. Motion: Brenda Watkins; Second: Arnell Hurt

All in Favor. Motion carried.

15-20 RESOLVED: That the Board of Directors accepts and approves the 15-16 School Calendar as presented.

Sponsor Contract Modification:

Motion to approve the switch testing assessments from Scantron to NWEA Map testing: Lillie Blair. Second: Lillie Blair.

All in Favor. Motion carried.

15-21 RESOLVED: That the Board of Directors approves the switch testing assessments from Scantron to NWEA Map testing.

Sponsor Contract:

Motion to approve the sponsor contract as presented: Brenda Watkins. Second: Prince Meredith

All in Favor. Motion carried.

15-22 RESOLVED: That the Board of Directors enters into the Sponsor Contract with St. Aloysius for a term of one (1) year commencing on the date of execution of the Charter and will automatically renew for one (1) year term through June 30, 2018. Further Resolved that the Sponsor Fee shall be: **three percent (3%)** of all funds received by the **School** from the State of Ohio.

Board Discussion:

The board discussed the contracts presented to them.

Executive Session:

Purpose: Legal Matters

Motion: Lillie Blair

Second: Brenda Watkins

Roll Call: All members voted "yea"

Time in: 6:49 Time end: 7:05

Reminder of next meeting date:

Next Tentative Meeting Date is August 17, 2015 at 5:30 pm. @ Lake Erie **Annual Meeting**

Adjourn: Motion to adjourn by: Arnell Hurt; Second: Brenda Watkins

The meeting adjourned at 7:07pm

Board Secretary