



April 28, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of The Intergenerational School on **April 28, 2020** following resolutions were 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:

- **February 26, 2020 and March 31, 2020 Minutes**
- **2020-2021 School Calendar**
- **2020-2021 Board Meeting Calendar**
- **Human Resources Action**
 - a. **Teacher Contract Language**
 - b. **Temporary Allowance for Compensatory Time**
 - All employees who reported to work on Friday, March 13, 2020 and Monday, March 16, 2020 will be awarded 7.5 and 11.5 hours of compensatory time, respectively. All employees will be awarded an additional 2 hours for their participation in Zoom meetings and other prep during the last week of closure during the Calamity Days from March 13 through April 3, 2020. Staff who reported on both days will have 20 hours of Compensatory Time. Supervisors may approve other Compensatory Time for employees performing work outside of the regular workdays. These hours may only be used if they are pre-approved and in one-hour increments, logged into the employees' Time & Effort Logs. For School-Year staff (not Year-Round) these hours are to be used through May 2020 and do not roll over. For Year-Round staff, the hours may be used up to the start of the 2020-21 school year.

- **HB21 Verification of Residency Monthly Report for January and February**
 - a. Three (3) student addresses were verified using voter registration. All three were validated. Three were verified in January. Three were verified in February.
 - b. There are currently zero (0) flags due to incorrect designation of resident district in EMIS (Education Management Information System) in March and April.
- **Data Agreement with Mathematica, hired by Cleveland Foundation** to perform a study on charter and district school performance in Cleveland.

Finance Action

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

- **February Financials**
- **March Financials**
- **Staff salary increase of 3% for the 2020-2021 school year**
- **Authorize staff and treasurer to move forward with the Paycheck Protection Program process which will fund salaries and rent for 8 weeks**

Education and Enrollment Action

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

- a. **Change in 2019-2020 Instructional Hours** from 1072.5 in the original School Calendar, to 920, which accounts for the lost Calamity Days between March 13, 2020 and April 3, 2020; and the adjusted Distance Learning Educational Plan from April 6, 2020 to May 22, 2020, during which time each school day consists of 3.5 instructional hours.
- b. **Change in 2019-2020 Calendar for Friday, May 1, 2020** The only change in the 2019-2020 School Calendar is this one day originally scheduled as a teacher workday (no school) but is now changed to a regular Distance Learning school day for students.

DocuSigned by:

Sarah Trimble

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Sarah Trimble, Chair

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Erica Adlakha

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Erica Adlakha, Secretary

DocuSigned by:

Lynn Carpenter

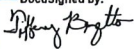
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Lynn Carpenter, Vice Chair

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Lee Trotter

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Lee Trotter

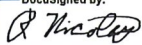
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Tiffany Brazelton

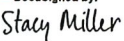
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Bob Nicolay

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Stacy Miller

Mark Saffran

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Mark Olson



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April 28, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Lakeshore Intergenerational School on **April 28, 2020** the 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. **February 26, 2020 and March 31, 2020 Minutes**
- b. **2020-2021 School Calendar**
- c. **2020-2021 Board Meeting Calendar**
- d. **Human Resource Actions**
 - **Teacher Contract Language for 2020-21**
 - **Temporary Allowance for Compensatory Time**
 - All employees who reported to work on Friday, March 13, 2020 and Monday, March 16, 2020 will be awarded 7.5 and 11.5 hours of compensatory time, respectively. All employees will be awarded an additional 2 hours for their participation in Zoom meetings and other prep during the last week of closure during the Calamity Days from March 13 through April 3, 2020. Staff who reported on both days will have 20 hours of Compensatory Time. Supervisors may approve other Compensatory Time for employees performing work outside of the regular workdays. These hours may only be used if they are pre-approved and in one-hour increments, logged into the employees' Time & Effort Logs. For School-Year staff (not Year-Round) these hours are to be used through May 2020 and do not roll over. For Year-Round staff, the hours may be used up to the start of the 2020-21 school year.
- e. **HB21 Verification of Residency Monthly Report for March and April**
 - Six (6) student addresses were verified using voter registration. All six (6) were validated. Three (3) were verified in March. Three (3) were verified in April.

- There are currently zero (0) flags due to incorrect designation of resident district in EMIS (Education Management Information System) in March and April
- f. **Contract Action: Data Agreement with Mathematica, hired by Cleveland Foundation** to perform a study on charter and district school performance in Cleveland.

Finance Action

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

- a. **February Financials**
- b. **March Financials**
- c. **Staff salary increase of 3% for the 2020-2021 school year**
- d. **Authorize staff and treasurer to move forward with the Federal Paycheck Protection Program process which may fund salaries and rent for 8 weeks**

Education and Enrollment Action

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

- a. **Change in 2019-2020 Instructional Hours** from 1072.5 in the original School Calendar, to 920, which accounts for the lost Calamity Days between March 13, 2020 and April 3, 2020; and the adjusted Distance Learning Educational Plan from April 6, 2020 to May 22, 2020, during which time each school day consists of 3.5 instructional hours.
- b. **Change in 2019-2020 Calendar for Friday, May 1, 2020** The only change in the 2019-2020 School Calendar is this one day originally scheduled as a teacher workday (no school) but is now changed to a regular Distance Learning school day for students.

DocuSigned by:

Sarah Trimble

Sarah Trimble, Vice Chair

Erica Adlakha

Erica Adlakha, Secretary

Bob Nicolay

Bob Nicolay

DocuSigned by:

Lynn Carpenter

Lynn Carpenter, Vice Chair

Mark Saffran

Stacy Miller

Stacy Miller

DocuSigned by:

Mark Olson

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Mark Olson

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Tiffany Brazelton

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Tiffany Brazelton

Jonathan Holody



April 28, 2020

BOARD RESOLUTIONS

At the Regular Meeting of the Board of Directors of Near West Intergenerational School on **April 28, 2020** following resolutions was proposed and approved by the board:

WHEREAS the mission of Near West 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 Near West Intergenerational School Board has

- a. reviewed and approves the following: **February 26, 2020 and March 31, 2020 Minutes**
- b. **Contract Action: Air Temp Contract** Not to exceed \$1600 in 20-21 SY. Budgeted expense to be paid 100% from General. For the preventative maintenance on HVAC systems.
- c. **2020-2021 School Calendar**
- d. **2020-2021 Board Meeting Calendar**
- e. **Human Resource Action**
 - **Teacher Contract Language**
 - **Temporary Leave of Absence (Maternity)**-Katie Bojko, Title 1 Teacher, out for maternity leave. Estimated dates for leave are from May 11, 2020 to August 5, 2020
 - **Temporary Allowance for Compensatory Time**
 1. All employees who reported to work on Friday, March 13, 2020 and Monday, March 16, 2020 will be awarded 7.5 and 11.5 hours of compensatory time, respectively. All employees will be awarded an additional 2 hours for their participation in Zoom meetings and other prep during the last week of closure during the Calamity Days from March 13 through April 3, 2020. Staff who reported on both days will have 20 hours of Compensatory Time. Supervisors may approve other Compensatory Time for employees performing work outside of the regular workdays. These hours may only be used if they are pre-approved and in one-hour increments, logged into the employees' Time & Effort Logs. For School-Year staff (not Year-Round) these hours are to be used through May 2020 and do not roll over. For Year-Round staff, the hours may be used up to the start of the 2020-21 school year.

f. HB21 Verification of Residency Monthly Report for April and March

- Three student addresses were verified using voter registration for each month respectively. All six families were validated.
- There are currently zero flags due to incorrect designation of resident district in EMIS (Education Management Information System) in March and April

g. Data Agreement with Mathematica, hired by Cleveland Foundation to perform a study on charter and district school performance in Cleveland.

Finance Action

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

- a. February Financials**
- b. March Financials**
- c. Staff salary increase of 3% for the 2020-2021 school year**
- d. Authorize staff and treasurer to move forward with the Paycheck Protection Program process which will fund salaries and rent for 8 weeks**

Education and Enrollment Action

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

- a. Change in 2019-2020 Instructional Hours** from 1072.5 in the original School Calendar, to 920, which accounts for the lost Calamity Days between March 13, 2020 and April 3, 2020; and the adjusted Distance Learning Educational Plan from April 6, 2020 to May 22, 2020, during which time each school day consists of 3.5 instructional hours.
- b. Change in 2019-2020 Calendar for Friday, May 1, 2020** The only change in the 2019-2020 School Calendar is this one day originally scheduled as a teacher workday (no school) but is now changed to a regular Distance Learning school day for students.

DocuSigned by:

Sarah Trimble

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Sarah Trimble, Board Chair

DocuSigned by:

Erica Adlakha

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Erica Adlakha, Secretary

DocuSigned by:

Mark Charvat

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Mark Charvat

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Lynn Carpenter

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Lynn Carpenter, Vice Chair

DocuSigned by:

Stacy Miller

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Stacy Miller

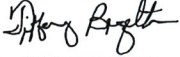
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Molly Wimbiscus

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Molly Wimbiscus

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Tiffany Brazelton

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Mark Olson

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Bob Nicolay

Mark Saffran