

iLEAD Spring Meadows
Board Meeting

MINUTES

The Board of Directors (the “Board”) of iLEAD Spring Meadows (the “School”) held a Regular Board Meeting (the “Meeting”) on September 20, 2021.

Board Members in Attendance:

Raina Dawson
Josiah Lesley
LaTanya Wilson, Chairwoman

Board Members Not in Attendance:

Tricia Maassel
David Shock

Guests in Attendance:

Sarah Hawley, iLEAD Spring Meadows
Dave Massa, Massa Financial Solutions, via Zoom
Julie Halliday, Maker Learning Network, via Zoom
Amer Kuric, Maker Learning Network, via Zoom
Lynn Boop, Maker Learning Network, via Zoom
Kristin Katakis, Ohio Council of Community Schools
Michael Garcar, Callender Law Group

I. Sign-in/ A Call to Order

The meeting was called to order at 6:03 p.m. by Chairwoman Wilson. A quorum was present for the meeting.

II. Maker Learning Presentation

A presentation on the services provided by Maker Learning during the last month was given.

III. Adoption/Approval of Minutes from Previous Board Meeting

Minutes from the August 23, 2021, Board Meeting

The Minutes from the August 23, 2021, Board Meeting were brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Member Dawson to adopt the Minutes from the August 23, 2021, Board Meeting without amendment, seconded by Member Lesley, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Raina Dawson	X		
Josiah Lesley	X		
Tricia Maassel			<i>Not present</i>
David Shock			<i>Not present</i>
LaTanya Wilson	X		

IV. Reports and Updates

a. Operator Report

Ms. Hawley gave the Operator Report. Curriculum and academics were discussed. The School is now utilizing iReady as a result of receiving funds from OCCS to purchase the software. The program replaces Lexia. All staff received a full day training on the software. NWEA assessments will take place beginning next week. On September 24th students will present their first project of the year.

Professional development was discussed. Maker Learning staff will be on site the week of September 24th to assist the School with additional professional development.

COVID-19 was discussed. The School had to quarantine an entire class last week to prevent the spread of COVID-19. About 90 percent of the students in the quarantined class were logging in remotely and taking part in live discussions.

School events were discussed. The School's parent group met on August 30th and September 7th. The School is planning to bring back the Harvest Festival albeit a scaled down version. The event will be outdoors and is expected to take place on October 30th.

Enrollment and recruitment were discussed. The School has an enrollment of about 231 students. Several students who previously expressed interest in the School did not enroll either because they wanted to be in an online school or are being homeschooled. About ten (10) students are currently in the process of enrolling. The School took part in several community events in addition to offering tours on Tuesdays.

The Superintendent's Residency Verification Update was given. Three (3) families updated their primary address. There were no funding flags or disputes.

b. Operator Report

Ms. Katakis gave the Sponsor Report. First Trimester worksheets will be completed with the School in the coming weeks. The School will be required to submit a PII Grant worksheet in the near future.

c. Treasurer Report

Mr. Massa gave the Treasurer Report. The August financial statement was presented to the Board for review. The change in state funding was discussed. The School will be under the new

funding formula beginning in October. An updated budget and a Five-Year Forecast will be presented at the October Board meeting.

A discussion on ESSER funds was had. The School has submitted an ESSER III budget but is still waiting on approval from the Ohio Department of Education.

The approval of the Treasurer Report was brought forward for consideration by the Board. Upon Motion duly made by Member Lesley to adopt the Treasurer Report without amendment, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Raina Dawson	X		
Josiah Lesley	X		
Tricia Maassel			<i>Not present</i>
David Shock			<i>Not present</i>
LaTanya Wilson	X		

d. Legal Update

Mr. Garcar gave the Legal Update. The September *Legal Update* was presented to the Board for review. A discussion was had. An overview of “New Business” resolutions was given.

V. Committee Reports

- a. Executive Committee- no report at this time.
- b. Audit & Finance Committee- no report at this time.
- c. Personnel Committee- no report at this time.
- d. Student Appeals & Discipline Committee- no report at this time.
- e. Fundraising Committee- no report at this time.

VI. Old Business

There was no Old Business discussed.

VII. New Business

a. Resolution, Adoption/Approval Personnel Report, September 2021

The Personnel Report was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Dawson to adopt the Personnel Report, September 2021 without amendment, seconded by Member Lesley, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Josiah Lesley	X		
Tricia Maassel			<i>Not present</i>
David Shock			<i>Not present</i>
LaTanya Wilson	X		

b. *Resolution, Affirmation Career Advising Policy, 2021/2022 Academic Year*

The Career Advising Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Lesley to affirm the Career Advising Policy for the 2021/2022 Academic Year without amendment, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Josiah Lesley	X		
Tricia Maassel			<i>Not present</i>
David Shock			<i>Not present</i>
LaTanya Wilson	X		

c. *Resolution, Adoption/Approval Amendment to Attendance, Absence, and Truancy Policy, 2021/2022 Academic Year*

The Amendment to the Attendance, Absence, and Truancy Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Dawson to adopt the Amendment to the Attendance, Absence, and Truancy Policy, 2021/2022 Academic Year without amendment, seconded by Member Lesley, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Josiah Lesley	X		
Tricia Maassel			<i>Not present</i>
David Shock			<i>Not present</i>
LaTanya Wilson	X		

d. *Resolution, Ratification Fourth Amendment to Sublease Agreement*

The Fourth Amendment to Sublease Agreement was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Lesley to ratify the Fourth Amendment to Sublease Agreement without amendment, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Josiah Lesley	X		
Tricia Maassel			<i>Not present</i>
David Shock			<i>Not present</i>
LaTanya Wilson	X		

VIII. Open Discussion

There was no Open Discussion.

IX. Public Comment

There were no members of the public who wished to address the Board.

X. Date, Time, and Location of Next Meeting

Regular Board Meeting, October 18, 2021, at 6:00 p.m. Eastern, at 1615 Timberwolf Drive, Holland, OH 43528.

XI. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Dawson to adjourn the September 20, 2021, Board Meeting of iLEAD Spring Meadows, seconded by Member Lesley, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 6:41 p.m.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Josiah Lesley	X		
Tricia Maassel			<i>Not present</i>
David Shock			<i>Not present</i>
LaTanya Wilson	X		

APPROVAL AND ADOPTION OF MINUTES


The Motion to approve and adopt the Minutes from the September 20, 2021, Regular

Board Meeting of iLEAD Spring Meadows with without amendments made by

Member Dawson, seconded by Member Maassel.

Board Member Name/Initials	AYE	NAY	OTHER (abstain, not present, etc.)
Raina Dawson	RD X		
Josiah Lesley	X		
Tricia Maassel	TM		
David Shock	X DS		
LaTanya Wilson Chairwoman	LW X		

Executed and adopted by a vote of the Board on this 18th day of October, 2021.



LaTanya Wilson, Chairwoman
iLEAD Spring Meadows