

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 March 21, 2022 via electronic communication.

Board Members in Attendance:

Raina Dawson
Rahni Murphy
LaTanya Wilson, Chairwoman

Board Member Not In Attendance:

David Shock

Guests in Attendance:

Sarah Hawley, iLEAD Spring Meadows
Amer Kuric, Maker Learning Network
Larry King, Maker Learning Network
Julie Halliday, Maker Learning Network
Dottie Heath, Highmark School Development
Lizz Lewis, Callender Law Group
Dave Massa, Massa Financial Solutions
Eduardo Cedenio

I. Sign-in/ A Call to Order

The meeting was called to order at 6:04 p.m. by Chairwoman Wilson. A quorum was present for the meeting.

II. Resignation of Board Member

The resignation of Board Member Massel was discussed. Upon Motion duly made by Member Dawson to accept the resignation of Member Massel, seconded by Member Murphy, the Motion passed by unanimous affirmative vote of the members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

III. Adoption/Approval of Minutes from Previous Board Meeting

Minutes from the February 28, 2022, Board Meeting

The Minutes from the February 28, 2022, 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 February 28, 2022, Board Meeting without amendment, seconded by Member Murphy, the Motion passed by unanimous affirmative vote of the members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

IV. Reports and Updates

a. Operator Report

Ms. Hawley gave the Operator Report. Curriculum and instruction were discussed. A field trip is scheduled for grades 4th-8th and the school is celebrating national reading month. COVID-19 reporting was discussed.

Enrollment and recruitment were discussed. The School has an enrollment of about 211 learners. Re-enrollment opened on January 18th. Open enrollment opened on January 29th. There are currently approximately 106 learners who are enrolled for the 2022-2023 academic year. The School is sending out weekly reminders to families who have not re-enrolled their learner. In-person tours of the School have resumed.

The Superintendent's Residency Verification Update was given. There are no residency disputes.

b. Sponsor Report

A representative from the sponsor was unable to attend the meeting but reports were provided to the Board in the packet.

c. Treasurer Report

Mr. Massa gave the Treasurer Report. The February 2022 financial statements were presented to the Board for review. The School was paid on 211 FTEs in February.

ESSER funding was discussed. The School has used all of its ESSER I and ESSER II funding.

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

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

d. Legal Update

Ms. Lewis gave the Legal Update. The March *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

The Chair discussed grant writing opportunities with the Board.

VII. Public Comment

There was no Public Comment.

VIII. New Business

a. Resolution, Adoption/Approval Personnel Report, February 2022

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, February 2022 without amendment, seconded by Member Murphy, the Motion passed by unanimous affirmative vote of the members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

b. *Resolution, Adoption/Approval Positive Behavioral Interventions and Supports Model Policy and Procedures*

The Positive Behavioral Interventions and Supports Model Policy and Procedures were 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 resolution, seconded by Member Murphy, the Motion passed by unanimous affirmative vote of the members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

c. *Resolution, Adoption/Approval Addendum to Sponsor Contract with the Ohio Council of Community Schools*

The Addendum to Sponsor Contract with the Ohio Council of Community Schools 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 resolution without amendment, seconded by Member Murphy, the Motion passed by unanimous affirmative vote of the members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

d. *Resolution, Adoption/Approval Fiscal Officer Internal Financial Policies Manual*

The Fiscal Officer Internal Financial Policies Manual was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Murphy to adopt the resolution without amendment, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of the members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

e. *Resolution, Adoption/Approval School Summer Meals – Summer 2022*

The School Summer Meals – Summer 2022 was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Murphy to adopt the resolution without amendment, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of the members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

f. *Resolution, Adoption/Approval School Calendar 2022/2023 Academic Year*

The School Calendar, 2022/2023 Academic Year 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 resolution without amendment, seconded by Member Murphy, the Motion passed by unanimous affirmative vote of the members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

g. *Resolution, Adoption/Approval Updated School Calendar 2021-2022 Academic Year*

The Updated School Calendar, 2021-2022 Academic Year was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Murphy to adopt the resolution without amendment, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of the members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

h. *Resolution, Adoption/Approval Third Grade Reading Paper Test Administration 2022/2023 Academic Year*

The Third Grade Reading Paper Test Administration, 2022/2023 Academic Year was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Murphy to adopt the resolution without amendment, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of the members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

IX. Open Discussion

There was no Open Discussion.

X. Date, Time, and Location of Next Meeting

Regular Board Meeting, May 16, 2022, at 6:00 p.m. Eastern, via Zoom.

XI. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Murphy to adjourn the March 21, 2022, Board Meeting of iLEAD Spring Meadows, seconded by Member Dawson, the Motion passed by unanimous affirmative vote of the member present. The meeting adjourned at 6:32 p.m.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not Present</i>
LaTanya Wilson	X		

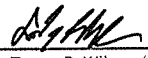
APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the March 21, 2022, Regular Board Meeting of iLEAD Spring Meadows with / **without** amendments made by

_____ Dawson _____, seconded by _____ Shock _____.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Rahni Murphy	X		
David Shock	X		
LaTanya Wilson	X		

Executed and adopted by a vote of the Board on this 16th day of May, 2022.



LaTanya R. Wilson (May 18, 2022 13:44 EDT)

*LaTanya Wilson, Chairwoman
iLEAD Spring Meadows*