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 June 27, 2022, via electronic communication.

Board Members in Attendance:
Brian Jones
Raina Dawson
Rahni Murphy
David Shock
LaTanya Wilson

Board Member not in Attendance:
Shamyre Garner

Guests in Attendance:
Sarah Hawley, iLEAD Spring Meadows
Manuel Ortega, Maker Learning Network
Espi Briones, Maker Learning Network
Lynn Boop, Maker Learning Network
Eduardo Cedeno, Maker Learning Network
Dottie Heath, Highmark School Development
Amber Seggie, Gallagher
Kristin Katakis, Ohio Council of Community Schools
David Genet, Massa Financial Solutions
Mike Garcar, Callender Law Group

I. Sign-in/ A Call to Order

The meeting was called to order at 6:02 p.m. by Chairwoman Wilson. A quorum was present for the meeting.

II. Sponsor Approval of Board Members

Ms. Katakis stated that the sponsor has approved Mr. Jones and Ms. Garner to serve on the Board.

III. Reports and Updates

a. Operator Report

Ms. Seggie gave a presentation on insurance renewal.

Ms. Hawley gave the Operator Report. State testing data was released. Progress reports were mailed to families on June 17th.

School activities were discussed. Field Day was held on May 31st. The 3rd annual Kindergarten butterfly release was held on June 1st. The 8th Grade promotion ceremony was held on June 2nd.

The School has 137 verified students enrolled for next year. About 30 students are in the process of completing their enrollment. About 49 current students have stated they intend to return to the School but have not started their re-enrollment paperwork. The School is hosting tours on Mondays, Tuesdays, and Wednesdays. An event is being held in conjunction with the Toledo Public Library on June 29th. Staff will be attending several local events to promote the School to prospective families.

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

The semi-annual harassment, intimidation, and bullying report was presented to the Board. There were no instances of harassment, intimidation, or bullying from January-May.

b. Sponsor Report

Ms. Katakis gave the Sponsor Report. The OCCS Convocation will be held in early August. All compliance items have been submitted.

c. Treasurer Report

Mr. Genet gave the Treasurer Report. The May 2022 financial statement was presented to the Board for review. The School was paid on 212 FTEs in May. Expenses exceeded revenue for the month.

ESSER funding was discussed. The School has used all of its ESSER I and ESSER II funding. Approximately 70 percent of ESSER III funding has been expended.

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 Shock, the Motion passed by unanimous affirmative vote of members present.

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

d. Legal Update

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

IV. 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.

V. Old Business

Chairwoman Wilson stated that Ms. Hawley met with a potential grant writer to assist the School with grant writing on a contract basis. Ms. Hawley stated that she believes the individual would have been a good fit, however, due to an unforeseen personal issue, she is unable to work with the School. Mr. Garcar stated that he will look to identify other grant writers who may be interested in working with the school.

VI. Public Comment

There was no Public Comment.

VII. Minutes & New Business

a. Adoption/Approval Board Meeting Minutes, May 16, 2022

The Minutes from the May 16, 2022, Board Meeting were brough forward for consideration by the Board. Upon Motion duly made by Member Murphy to adopt the Meeting Minutes, May 16, 2022, without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote of members present.

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

b. *Resolution, Adoption/Approval Personnel Report, June 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, June 2022 without amendment, seconded by Member Murphy, the Motion passed by unanimous affirmative vote of members present.

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

c. *Resolution, Adoption/Approval Animals on School Property Policy*
The Animals on School Property Policy was brought forward for consideration by the Board. A discussion was had during the "Legal Update." Upon Motion duly made by Member Shock to adopt the Animals on School Property Policy 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.)*
Shamyre Garner			*Not present*
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock	X		
LaTanya Wilson	X		

d. *Resolution, Adoption/Approval Code of Conduct*
The Code of Conduct 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 Code of Conduct without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote of members present.

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

e. *Resolution, Adoption/Approval Conflict of Interest and Public Ethics Policy, 2021/2022 Academic Year*
The Conflict of Interest Policy was brought forward for consideration by the Board. A discussion was had during the "Legal Update." Upon Motion duly made by Member Shock to adopt the Conflict of Interest and Public Ethics Policy, 2021/2022 Academic Year without amendment, seconded by Member Murphy, the Motion passed by unanimous affirmative vote of members present.

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

f. *Resolution, Adoption/Approval Plans for Completion of Make-Up Days via Web Access, Blizzard Bag Policy, 2022/2023 Academic Year*
The Plans for Completion of Make-Up Days via Web Access, Blizzard Bag Policy, 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 Plans for Completion of Make-Up Days via Web Access, Blizzard Bag Policy, 2022/2023 Academic Year without amendment, seconded by Member Jones, the Motion passed by unanimous affirmative vote of members present.

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

g. *Resolution, Adoption/Approval Risk Management Insurance Policy, 2022/2023 Academic Year*
The Risk Management Insurance Policy 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 Risk Management Insurance Policy, 2022/2023 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.)*
Shamyre Garner			*Not present*
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock	X		
LaTanya Wilson	X		

h. *Resolution, Adoption/Approval Employee Benefit Contributions, 2022/2023 Academic Year*
The Employee Benefit Contributions, 2022/2023 Academic Year were 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 Employee Benefit Contributions, 2022/2023 Academic

Year without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote of members present.

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

VIII. Open Discussion

There was no Open Discussion.

IX. Date, Time, and Location of Next Meeting

Regular Board Meeting, July 18, 2022, at 6:00 p.m. Eastern, 1615 Timberwolf Drive, Holland, OH 43528.

X. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Shock to adjourn the June 27, 2022, Board Meeting of iLEAD Spring Meadows, seconded by Member Jones, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 6:37 p.m.

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

APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the June 27, 2022, Regular Board Meeting of iLEAD Spring Meadows with / without amendments

made by MEMBER MURPHY seconded by MEMBER JONES

Roll Call Board Member	**AYE**	**NAY**	**Other** *(Abstain, Not Present, etc.)*
Raina Dawson	✓ RD		
Shamyre Garner	✓ SG		
Brian Jones	✓ BJ		
Rahni Murphy	✓ RM		
David Shock			not present

Executed and adopted by a vote of the Board on this 18th day of JULY, 2022.

Raina Dawson
iLEAD Spring Meadows