

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 July 18, 2022.

Board Members in Attendance:

Shamyre Garner
Brian Jones
Raina Dawson
Rahni Murphy

Board Member not in Attendance:

David Shock
LaTanya Wilson

Guests in Attendance:

Sarah Bennett, iLEAD Spring Meadows, via Zoom
Amer Kuric, Maker Learning Network, via Zoom
Lynn Boop, Maker Learning Network
Eduardo Cedeno, Maker Learning Network
Dottie Heath, Highmark School Development, via Zoom
Kristin Katakis, Ohio Council of Community Schools
David Genet, Massa Financial Services, via Zoom
Anne Trakas, Callender Law Group
Mike Garcar, Callender Law Group, via Zoom

I. Sign-in/ A Call to Order

The meeting was called to order at 6:01 p.m. by Vice Chairwoman Dawson. A quorum was present for the meeting.

II. Annual Meeting

a. Reappointment of Board Members

The Reappointment of Board Members was brought forward for consideration by the Board. Mr. Garcar stated the terms for Members Wilson and Murphy have expired. Member Wilson has stated her intention not to be reappointed to the Board. Member Murphy is eligible to be reappointed to a two (2) year terms. Upon Motion duly made by Member Jones to reappoint Member Murphy to a two (2) year term expiring with the 2024 Annual Meeting without amendment, seconded by Member Garner, the Motion passed by unanimous affirmative vote of Members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not present</i>

b. Board Officer Elections

Board officer elections for the 2022/2023 academic year were brought forward discussion by the Board. A discussion was had. Upon Motion duly made by Member Garner to appoint Member Dawson to the position of Chairwoman, Member Murphy to the position of Vice Chairwoman, Member Jones to the position of Treasurer, and Member Shock to the position of Secretary without amendment, seconded by Member Jones, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not present</i>

III. Reports and Updates

a. Operator Report

Ms. Bennett gave the Operator Report. Academics were discussed. The School recently purchased iReady curriculum for students.

School staff was discussed. New staff report the first week of August. All returning staff will report the second week of August.

School events were discussed. A story time open house in conjunction with the Toledo Public Library was held on June 29th. Kindergarten and New Family Orientation will be held on August 19th. Meet Your Facilitator Night will be held on August 18th.

School enrollment and recruitment were discussed. The School has about 152 confirmed students for next year. About 25 students are in the process of enrolling. The School is offering tours on Tuesdays and Wednesdays. The School is also advertising in a local parent magazine and on social media.

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

Mr. Kuric gave the Maker Learning Report. A discussion was had.

b. Sponsor Report

Ms. Katakis gave the Sponsor Report. Opening Assurances will be occurring soon. The OCCS Convocation will be held in early August.

c. Treasurer Report

Mr. Genet gave the Treasurer Report. The June 2022 financial statement was presented to the Board for review. The School was paid on 212 FTEs in June. Expenses exceeded revenue for the month and the School underperformed compared to budget for the 2021/2022 academic year.

ESSER funding was discussed. The School has expended 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 Murphy to adopt the Treasurer Report without amendment, seconded by Member Jones, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not present</i>

d. Legal Update

Ms. Trakas gave the Legal Update. The July "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

There was no Old Business.

VI. Public Comment

There was no Public Comment.

VII. Minutes & New Business

a. Adoption/Approval Board Meeting Minutes, June 27, 2022

The Minutes from the June 27, 2022, Board Meeting were brought forward for consideration by the Board. Upon Motion duly made by Member Murphy to adopt the Meeting Minutes, June 27, 2022, 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	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not present</i>

b. Resolution, Adoption/Approval Personnel Report, July 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 Jones to adopt the Personnel Report, July 2022 without amendment, seconded by Member Garner, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not present</i>

c. Resolution, Adoption/Approval School Visitor Policy, 2022/2023 Academic Year

The School Visitor 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 School Visitor 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	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not present</i>

d. Resolution, Adoption/Approval Parent, Family, and Caregiver Engagement Policy, 2022/2023 Academic Year

The Parent, Family, and Caregiver Engagement Policy was brought forward for consideration by the Board. A discussion was had during the "Legal Update." Upon Motion duly made by Member Garner to adopt the Parent, Family, and Caregiver Engagement Policy, 2022/2023

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	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not present</i>

- e. *Resolution, Adoption/Approval Academic Prevention and Intervention Policy, 2022/2023 Academic Year*

The Academic Prevention and Intervention Policy was brought forward for consideration by the Board. A discussion was had during the “Legal Update.” Upon Motion duly made by Member Jones to adopt the Academic Prevention and Intervention Policy, 2022/2023 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	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not present</i>

- f. *Resolution, Adoption/Approval Revised Bylaws and Code of Regulations*

The Revised Bylaws 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 Revised Bylaws and Code of Regulations 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	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not present</i>

- g. *Resolution, Adoption/Approval At-Will Employment Agreement with Sarah Hawley*

The At-Will Employment Agreement with Sarah Hawley resolution 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 At-Will Employment Agreement with Sarah Hawley

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

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Shamyre Garner	X		
Brian Jones	X		
Raina Dawson	X		
Rahni Murphy	X		
David Shock			<i>Not present</i>

VIII. Open Discussion

Member Murphy requested that Ms. Bennett send to her a list of festivals and community events which School staff will be attending to promote the School.

IX. Date, Time, and Location of Next Meeting

Regular Board Meeting, August 15, 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, the July 18, 2022, iLEAD Spring Meadows Board Meeting was adjourned at 6:23 p.m. by unanimous consent.

APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the July 18, 2022, Regular Board Meeting of iLEAD Spring Meadows with without amendments

made by Shock seconded by Murphy

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	<u>RD</u> X		
Shamyre Garner	<u>SG</u> X		
Brian Jones	<u>BJ</u> X		
Rahni Murphy	<u>RM</u> X		
David Shock	<u>DS</u> X		

Executed and adopted by a vote of the Board on this 15th day of August, 2022.

*Raina Dawson, Board Chairwoman
iLEAD Spring Meadows*