

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 August 15, 2022.

Board Members in Attendance:

Shamyre Garner
Brian Jones
Raina Dawson
David Shock
Rahni Murphy

Guests in Attendance:

Sarah Hawley, iLEAD Spring Meadows, via Zoom
Lynn Boop, Maker Learning Network, via Zoom
Julie Halliday, Maker Learning Network, via Zoom
Kristin Katakis, Ohio Council of Community Schools
David Genet, Massa Financial Services, via Zoom
Mike Garcar, Callender Law Group

I. Sign-in/ A Call to Order

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

II. Reports and Updates

a. Operator Report

Ms. Hawley gave the Operator Report. Academics were discussed. Curriculum and instruction were discussed. All staff have returned from summer break and are participating in professional development. Maker Learning Staff is on site to assist in professional development. The School is fully staffed. The first day of instruction for students is August 23rd.

School activities were discussed. A staff retreat was held on August 9th. Staff, parents, and students volunteered their time to spruce up the School’s grounds. August 16th is Kindergarten and new student orientation. The School is hosting a “Back to School Festival” on August 19th that is open to the public.

Enrollment and recruitment were discussed. The School currently has about 195 students enrolled. Approximately 14 additional 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.

Ms. Halliday gave the Maker Learning Report. A discussion was had.

b. Sponsor Report

Ms. Katakis gave the Sponsor Report. Opening Assurances are in the process of being completed. A board training will be held this fall.

c. Treasurer Report

Mr. Genet gave the Treasurer Report. The July 2022 financial statement was presented to the Board for review. The School was paid on 212 FTEs in July. The School has a cash balance of about \$302,000. Expenses exceeded revenue for the month.

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.

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	X		

d. Legal Update

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

III. 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.

IV. Old Business

There was no Old Business.

V. Public Comment

There was no Public Comment.

VI. Minutes & New Business

a. *Adoption/Approval Board Meeting Minutes, July 18, 2022*

The Minutes from the July 18, 2022, Board Meeting were brought forward for consideration by the Board. Upon Motion duly made by Member Shock to adopt the Meeting Minutes, July 18, 2022, without amendment, seconded by Member Murphy, the Motion passed by unanimous affirmative vote.

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	X		

b. *Resolution, Adoption/Approval Conflict of Interest and Public Ethics Policy, 2022/2023 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 Garner to adopt the Conflict of Interest and Public Ethics Policy, 2022/2023 Academic Year without amendment, seconded by Member Murphy, the Motion passed by unanimous affirmative vote.

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	X		

c. *Resolution, Adoption/Approval Career-Technical Education Waiver, 2022/2023 Academic Year*

The Career- Technical Education Waiver 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 Career-Technical Education Waiver, 2022/2023 Academic Year without amendment, seconded by Member Murphy, the Motion passed by unanimous affirmative vote.

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	X		

d. *Resolution, Adoption/Approval Substitute Teacher Requirements, 2022/2023 and 2023/2024 Academic Years*

The Substitute Teacher Requirements 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 Substitute Teacher Requirements, 2022/2023 and 2023/2024 Academic Years amendment, seconded by Member Garner, the Motion passed by unanimous affirmative vote.

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	X		

- e. *Resolution, Adoption/Approval Homeless Children and Youth Policy, 2022/2023 Academic Year*
The Homeless Children and Youth 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 Homeless Children and Youth Policy, 2022/2023 Academic Year without amendment, seconded by Member Garner, the Motion passed by unanimous affirmative vote.

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	X		

- f. *Resolution, Ratification of School Leader Employment Agreement*
The ratification of the School Leader Employment Agreement 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 School Leader Employment Agreement without amendment, seconded by Member Shock, the Motion passed by unanimous affirmative vote.

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	X		

VII. Open Discussion

There was no Open Discussion.

VIII. Date, Time, and Location of Next Meeting

Regular Board Meeting, September 19, 2022, at 6:00 p.m. Eastern, 1615 Timberwolf Drive, Holland, OH 43528.

IX. Adjournment

There being no further business to come before the Board, the August 15, 2022, iLEAD Spring Meadows Board Meeting was adjourned at 6:28 p.m. by unanimous consent.

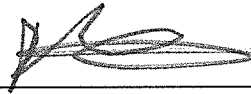
APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the August 15, 2022, Regular Board Meeting of iLEAD Spring Meadows with / without amendments

made by Murphy seconded by Shock

Roll Call Board Member	AYE	NAY	Other (Abstain, Not Present, etc.)
Raina Dawson	X		
Shamyre Garner			Not present
Brian Jones	BO X		
Rahni Murphy	Just		
David Shock	70 X		

Executed and adopted by a vote of the Board on this 19th day of September, 2022.



*Raina Dawson, Board Chairwoman
iLEAD Spring Meadows*