

Solon Academy
(An Ohio Not-for-Profit Corporation)
BOARD MEETING

MINUTES

Solon Academy (the “School”) held a Regular Board Meeting (the “meeting”) on September 20, 2022 at 107 S. Arlington St., Akron, 44306.

Board Members in Attendance:

Amy Allen
Kevin Cook
Diana Rosa
Charl Bosman, Chairman

Board Member not in Attendance:

Amanda Filippi, Secretary

Guests in Attendance:

Anne Trakas, Callender Law Group
Bailey Scheck, Callender Law Group
Mike Garcar, Callender Law Group, via Zoom
Lesley Gillen, Massa Financial Solutions, via Zoom
Wendy Copen, ACCEL Schools
Susan Scarponi, Charter School Specialists
Heather Stevens, ACCEL Schools

1. Sign-in / A Call to order

Chairman Bosman called the meeting to order at 6:36 p.m.

2. Roll Call of Members Present

Chairman Bosman requested a roll call of Board members. The Chairman noted a quorum was present.

3. Acceptance of Agenda

The Agenda for the September 20, 2022 Board Meeting was brought forward for consideration by the Board. Upon Motion duly made by Member Allen to adopt the Agenda for the September 20, 2022 Board Meeting without amendment, seconded by Member Cook, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

4. Adoption/Approval of Minutes of Previous Meeting(s)

The Minutes for the August 16, 2022 Board Meeting were brought forward for consideration by the Board. Upon Motion duly made by Member Rosa to approve the Minutes from the August 16, 2022 Board Meeting without amendment, seconded by Member Allen, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

5. Reports and Updates

a. Head of School Report (ACCEL Schools)

Superintendent Copen gave the Head of School report. Enrollment was discussed. There are currently 35 students enrolled and the School is hoping for 75 students by next year. Ms. Clayton has enrolled two (2) more students.

Diagnostics were discussed. All iReady diagnostics in reading and math are done and will be completed three (3) times per year. These tests determine where the students need to go and create a unique learning pathway for each student that adjusts to their needs. The kindergarteners are taking their KRAs.

Academics were discussed. The students are reading ten (10) minutes per day and the classes compete to see who can complete all of their minutes. There are no students with Special Education needs right now, but teachers are monitoring their students and will have them evaluated if necessary.

Outreach was discussed. Families are beginning to connect with teachers through Classroom Dojo and email. Ms. Copen continues her Sunday night phone calls and a one-page monthly newsletter containing all important dates.

b. Management Company Report

- i. Monthly Operator's Report
There was no Management Company Report.
- ii. Superintendent's Monthly Residency Verification Report
There were no residency disputes to report.

c. Sponsor Report (Charter School Specialists)

- i. Fiscal Review Memo, July 2022
- ii. At-a-Glance Report, September 2022
- iii. Sponsor Connection Newsletter, September 2022

Ms. Scarponi gave the Sponsor Report. Ms. Scarponi complimented Ms. Copen and appreciates her attention to students with Special Education needs.

The Management Company evaluation is due by October 28. This needs to be one (1) report that is a consensus of all Board Members.

There are no current troubles with transportation. There is a website where any complaints that arise can be registered.

All students will undergo Hearing and Vision screening. TES will perform this service. Anybody can be trained to provide the hearing and vision screenings, but a registered nurse must test the student if it is suspected the student has a disability.

All parents are given multiple opportunities for feedback on how Title funds are spent.

She reminded the Board that Board meetings must be open and accessible.

Ms. Scarponi also reminded the Board that the minutes must reflect that the Board asked questions about federal funds. The State is looking for evidence that the Board is overseeing the funds.

d. Treasurer Report (Massa Financial Solutions, LLC)

- i. Discussion, Financial Statements, July and August
- ii. Discussion, Review of Budget 2022/2023 and Five-Year Forecast

Ms. Gillen gave the Treasurer Report. Because this is a new school, the report is bare bones. There is no State funding report yet. The October report payment can be expected at the November meeting. The School has a cash balance of just over \$46,000.

The documents covering the Budget for the 2022/2023 Academic Year and the Five-Year Forecast were brought forward for consideration by the Board.

e. Legal Update (Callender Law Group)

Review of Resolutions on the Agenda

Mr. Garcar gave the Legal Update. The New Business items were reviewed.

f. Approval of Reports and Updates; Head of School, Management Company, Sponsor, & Treasurer Reports, and Legal Update

The Approval of Reports and Updates was brought forward for consideration by the Board. Upon Motion duly made by Member Allen to approve the Reports and Updates without amendment, seconded by Member Cook, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

6. Committee Reports, if submitted.

There were no Committee Reports submitted.

7. Old Business

Resolution, Substitute Teacher Requirements, 2022/2023 and 2023/2024 Academic Years
Upon Motion duly made by Member Cook to untable the resolution, Substitute Teacher Requirements for the 2022/2023 and 2023/2024 Academic Years without amendment, seconded by Member Cook, the Motion passed by unanimous affirmative vote of members present. The resolution was brought forward for discussion.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

There was discussion regarding additional training for substitutes hired by the management company. The Board requested that an amendment be added to require training per the discussion of administration prior to classroom instruction.

Upon motion duly made by Member Allen to adopt the Substitute Teacher Requirements for the 2022/2023 and 2023/2024 Academic Years with the amendment to require training per the discretion of administration prior to classroom instruction, seconded by Member Cook, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

8. New Business

a. Resolution, Acknowledgement of School Leader

The Acknowledgement of School Leader was brought forward for consideration by the Board. A discussion was had during the Legal Update. Upon Motion duly made by Member Rosa to adopt the Acknowledgement of School Leader without amendment, seconded by Member Cook, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

b. Resolution, Adoption/Approval of Child Abuse Reporting Policy

The Child Abuse Reporting Policy was brought forward for consideration by the Board. A discussion was had during the Legal Update. Upon Motion duly made by Member Rosa to adopt the Child Abuse Reporting Policy without amendment, seconded by Member Cook, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

c. Resolution, Affirmation of Health and Safety Policies Annual Review, 2022/2023 Academic Year

The Affirmation of Health and Safety Policies Annual Review for the 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 Rosa to adopt the Affirmation of Health and Safety Policies Annual Review for the 2022/2023 Academic Year without amendment, seconded by Member Cook, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

d. Resolution, Adoption/Approval of Budget, 2022/2023 Academic Year

The Budget for the 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 Rosa to adopt the Budget for the 2022/2023 Academic Year without amendment, seconded by Member Cook, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

e. Resolution, Adoption/Approval of Five-Year Forecast

The Five-Year Forecast was brought forward for consideration by the Board. A discussion was had during the Legal Update. Upon Motion duly made by Member Rosa to adopt the Five-Year Forecast without amendment, seconded by Member Cook, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

9. Open Discussion/Public Comment

None.

10. Date/Time/Location of the Next Regular Board Meeting:

***Tuesday, October 18, 2022 at 6:30 p.m. at Solon Academy
32800 Solon Road, Solon, 44139.***

11. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Cook to adjourn the September 20, 2022, Board Meeting Solon Academy, seconded by Member Rosa, the Motion to adjourn was approved by unanimous affirmative vote. The meeting was adjourned at 7:02 p.m.

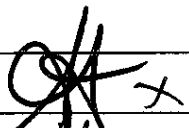



Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Amy Allen	X		
Kevin Cook	X		
Amanda Filippi			Not Present
Diana Rosa	X		
Charl Bosman, Chairman	X		

APPROVAL AND ADOPTION OF MINUTES


Motion to approve and adopt minutes of the September 20, 2022 Regular Board meeting

of Solon Academy, with without amendments,

made by Cook, seconded by Allen.

Roll Call Board Member Name/Initials	AYE	NAY	Other (Abstain, not present, etc.)
Amy Allen			
Kevin Cook			
Diana Rosa			
Charl Bosman, Chairman			

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



*Charl Bosman, Chairman
Solon Academy*