

Lakewood City Academy

A Community Conversion School

Sponsored by

Lakewood City School District

BOARD OF DIRECTORS MEETING

Regular Meeting

March 6, 2018

4:00 p.m.

Lakewood City Academy

13465 Franklin Blvd.

Board of Directors

Mr. Todd Calaway

Mr. Michael Drops

Ms. Meghan George

Mr. Jim O'Bryan

Mr. Christopher Salzer

Lakewood City Academy
Board of Directors
Agenda for Regular Meeting – March 6, 2018

- I. Call to Order – Pledge of Allegiance – Roll Call
- II. Adoption of Agenda (ROLL CALL VOTE)
- III. Approval of the Minutes of the Organizational Meeting Held on January 9, 2018 and the Regular Meeting Held on January 9, 2018
- IV. Coordinator Report/Sponsor Report
 - Enrollment Issue
 - Sponsor Improvement Plan Update
 - Special Meeting – April 24, 2018
- V. Discussion of Agenda Items
 - A. 2018 Graduate Approval
 - B. Financial Report
- VI. Communications – Written and Oral
- VII. Other Board Business
- VIII. Adjournment

The Board of Directors of the Lakewood City Academy of the Lakewood City School District, city of Lakewood, County of Cuyahoga, State of Ohio, met in regular session in Room 105 at Lakewood City Academy, 13465 Franklin Blvd., Lakewood, Ohio on Tuesday, March 6, 2018 at 4:00 p.m.

ROLL CALL

Members Present: Mr. Calaway, Mr. Drops, Mr. Salzer

Members Absent: Ms. George, Mr. O'Bryan

Mr. Salzer Chaired the meeting in Ms. George's absence.

#16/18

ADOPTION OF AGENDA

Mr. Calaway moved and Mr. Drops
seconded the motion that the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Lakewood City Academy that the Agenda for the March 6, 2018, Regular Meeting be adopted as printed.

Upon Roll Call on the motion the vote was as follows:

Mr. Calaway – Yea
Mr. Drops – Yea
Mr. Salzer – Yea

Nays: None

The motion passed.

APPROVAL OF MINUTES

Mr. Drops moved and Mr. Calaway
seconded the motion that the minutes of the January 9, 2018 Organizational Meeting and the January 9, 2018 Regular Meeting of the Board of Directors of the Lakewood City Academy be approved.

Yeas: Mr. Calaway, Mr. Drops, Mr. Salzer

Nays: None

The motion passed.

COORDINATOR REPORT / SPONSOR REPORT

Enrollment Issue

Ms. Bornino-Elwell reported enrollment has been going up since March 2nd to 115 students. This is including enrollment of 15 new students from the now closed E.C.O.T. online school.

Mr. Zeman mentioned that the challenge is to right size staffing in relation to the size of enrollment. Also, to keep in communication with the secondary principals to be achieve a consistent referral process to LCA. Ms. Ramsey-Caserio offered that Ms. Bornino-Elwell does meet regularly with the secondary principals to clarify any questions they may have.

Sponsor Improvement Plan Update

Ms. Ramsey-Caserio reported when the Quality Improvement Plan was initially submitted it was sent back for further work on a few items. Legal counsel assisted in this process and the plan was then re-submitted. As of today, the Quality Improvement Plan has been deemed: "Sufficient". The next step is to update the progress that has been made prior to the end of the school year.

Mr. Zeman said that the Quality Improvement Plan being submitted is for the 17-18 and 18-19 school years. There is a March 31st and a May 31st update of progress of these goals. These will be open-ended but submitted by the end of the month.

All of the Quality components are due by May 15th and the goal is an 'Effective' score. Four outside sponsors that were deemed "Exemplary" in this area were contacted to ask what content they submitted. Legal counsel assisted with the components.

Effective Monday, Karl Koenig has replaced RaShaun Holliman as the Director of the Office of Community Schools. He was in the Grants Management Program as an Associate Director. It is not known whether any changes will be seen with the current process.

The deadline for the Quality Improvement Rubric is May 15th. The Board of Education is working on an amendment to the Sponsorship Agreement to approve in April. Following that approval, the LCA Board of Directors will also need to approve it in April. At that time the new Sponsorship Agreement will be uploaded along with all of the rubric items.

Special Meeting – April 24, 2018

It was agreed that a Special Board of Directors Meeting will take place on Tuesday, April 24th starting at 4:30 p.m. at LCA. The 4:30 p.m. meeting time is to allow for work schedules. A reminder will go out this week.

Mr. O'Bryan joined the meeting at 4:11 p.m.

Mr. Zeman contacted Northeast Ohio Legal Assistance (NEOLA), the group that manages the policies for the District, in an effort to find out whether they would provide LCA policies at a reduced rate. The other option may be to work with an attorney who is skilled in this area. One of the questions that needs to be answered is whether LCA's policies need to be publicly available online and searchable, etc. such as are the policies of the Board of Education. Those policies are available on the web site through BoardDocs by NEOLA.

The LCA Handbook will need to be adopted at the Special Meeting in April. The handbook incorporates all of the policies as well as other items students need to be informed about.

If the Graduation List needs to be updated it will be on the Special Meeting Agenda.

#17/18

APPROVAL OF 2018 GRADUATES
LAKWOOD CITY ACADEMY

Mr. Salzer moved and Mr. O'Bryan
seconded the motion that the following resolution be adopted:

BE IT RESOLVED by the Board of Directors of the Lakewood City Academy that the following 2018 Lakewood City Academy candidates for graduation be approved contingent upon completion of all local and state requirements:

- | | |
|--------------------|------------------|
| Austin Al-Ruh | Joshua Miller |
| Aaron Coleman | Daniel Osysko |
| Jeremiah Hampton | Mar-Reania Owens |
| Macy Hanzel | Braden Poling |
| Evan Hedges | Joseph Rodriguez |
| Shannan Howerton | Destiny Rogers |
| Joseph Hyché | Thomas Russo |
| Walter Johnson | Aaron Simms |
| Noah Kahelin | Marlee Walden |
| Elaina Kozel | Brittany Wadell |
| Zach Manz-Gonzalez | Marlee Walden |

Yeas: Mr. Calaway, Mr. Drops, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#17/18 Yeas: Mr. Calaway
Mr. Drops
Mr. O'Bryan
Mr. Salzer

Nays: None
The motion passed.

#18/18 **LAKWOOD CITY ACADEMY FINANCIAL REPORT**

Mr. Calaway moved and Mr. Drops
seconded the motion that the following resolution be adopted:

THEREFORE, BE IT RESOLVED that the Board of Directors of the Lakewood City Academy approve the following financial report.

Yeas: Mr. Calaway, Mr. Drops, Mr. O'Bryan, Mr. Salzer

Nays: None

The motion passed.

#18/18 Yeas: Mr. Calaway
Mr. Drops
Mr. O'Bryan
Mr. Salzer

Nays: None

The motion passed.

COMMUNICATIONS – WRITTEN AND ORAL

Mr. Salzer asked if there was any further information about Albert Einstein Academy that had contacted the City of Lakewood in December about any opportunity in Lakewood for expansion. No new information was reported. Ms. Ramsey-Caserio will follow up.

Mr. Salzer asked if there were any other Communications. There was none.

OTHER BOARD BUSINESS

Mr. Salzer asked if there was any Other Board Business. There was none.

#19/18

ADJOURNMENT

Mr. Calaway moved and Mr. O'Bryan
seconded the motion that the March 6, 2018 Regular Meeting of the Board of Directors of the
Lakewood City Academy be adjourned.

Upon Roll Call on the motion the vote was as follows:

- Mr. Calaway - Yea
- Mr. Drops - Yea
- Mr. O'Bryan - Yea
- Mr. Salzer - Yea

Nays: None

The motion passed.

The meeting was adjourned at 4:30 p.m.

Chairperson

Treasurer

- #19/18 Yeas: Mr. Calaway
 Mr. Drops
 Mr. O'Bryan
 Mr. Salzer

Nays: None

The motion passed.