

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 5, 2019 at 4:00 p.m.

In the absence of the Treasurer, Chairperson George noted the need to appoint a Treasurer Pro Tempore for this meeting and called for a motion to appoint.

TREASURER PRO TEMPORE

Ms. George moved and Mr. Drops seconded the motion to appoint Mrs. Niedzwiecki Treasurer Pro Tempore for this meeting.

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

Nays: None

The motion passed.

Treasurer Pro Tempore Niedzwiecki called the roll.

ROLL CALL

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

Members Absent: None

#18/19

ADOPTION OF THE AGENDA

Ms. George 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 5, 2019, Regular Meeting be adopted as printed.

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

- Mr. Calaway – Yea
- Mr. Drops – Yea
- Ms. George – Yea
- Mr. Salzer – Yea

Nays: None

The motion passed.

APPROVAL OF MINUTES

Ms. George moved and Mr. Calaway
seconded the motion that the minutes of the December 4, 2018 Special Meeting, the January 8, 2019 Organizational Meeting and the January 8, 2019 Regular Meeting of the Board of Directors of the Lakewood City Academy be approved.

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

Nays: None

The motion passed.

COORDINATOR REPORT / SPONSOR REPORT

Transition / Transformation

Ms. Bornino-Elwell reported in the past couple of weeks the Transformation Group has been meeting to compile a list of possible names to call the school or program for next school year. It has yet to be decided whether it will be called a school or a program. Mrs. Niedzwiecki will take the list of potential names to the Board of Education who will then narrow it down and send it back again to the Transformation Group to choose a final name. During the previous few meetings of that group, a Mission Statement has been built and finalized. She said along with that a Plan will be presented at the April 1 Board of Education meeting.

Mrs. Niedzwiecki went on to explain further that the Plan will start the initiation of what the school will represent next year. She said the commitment is not to change a lot of things. The staff has provided good input on different things they would like to see altered as it pertains to the program itself, or in adding new programs. The Plan will be a just skeleton view of what the school will look like.

Mrs. Niedzwiecki mentioned that Mr. Drops is a member of the Transition Team. Mr. Drops has not been able to attend due to scheduling conflicts, but has received information from the meetings. She explained there is a very specific timeline in which things must take place. Two different communications have already gone out to families about what is occurring. Another one will go out after the Board Meeting in April where Dr. Barnes shares the Plan for next year. A final Transition Form will be sent out to parents stating everything that has been done so far, that school will still be in session next year, that everything this year is remaining the same for next year and with the same staff. Also stating the District is committed to serving the parents and students and asking for some feedback as to how the program can be improved.

Mrs. Niedzwiecki said students received a form that went home in backpack and U.S. Mail asking them to reply about their intention to return next school year. Ms. Bornino-Elwell said the majority of those forms have been returned to the office. So far, she and Ms. Schuckert, have only received positive responses. In January, Mrs. Niedzwiecki spoke to three different families who wanted more information. Ms. George reported receiving an email from a parent who was concerned about flexibility in scheduling. Mrs. Niedzwiecki talked with that parent about her concerns.

Mrs. Niedzwiecki shared from the earlier discussion with staff that there were different opinions about whether to give the transformed entity a school name or a program name. She also shared some of the names that are being considered. The names will be taken to the April 1 Board of Education meeting for further discussion.

FINANCIAL REPORT

Due to the absence of Treasurer Zeman, Chairperson George moved and Mr. Calaway seconded the motion to postpone discussion on the Financial Report until a later date.

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

Nays: None

The motion passed.

COMMUNICATIONS

Ms. George asked if there was any Communications. There was none.

OTHER BOARD BUSINESS

Ms. George asked if there was any Other Board Business. There was none.

#19/19

ADJOURNMENT

Ms. George moved and Mr. Drops
seconded the motion that the March 5, 2019 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
Ms. George - Yea
Mr. Salzer - Yea

Nays: None

The motion passed.

The meeting was adjourned at 4:15 p.m.

Ms. George
Chairperson

Ken B...
Treasurer

#19/19 Yeas: Mr. Calaway
Mr. Drops
Ms. George
Mr. Salzer

Nays: None

The motion passed.