

Constellation Schools: Eastside Arts Academy
Special Board Meeting Minutes
Thursday, February 18, 2021
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Richard Lukich called the meeting to order at 6:15 p.m. with the following members present: James Tortelli, Donna Reindel, Lori Hoefs, Deborah Callen and Greg Kozarik via Google Meet.

School Staff present: Kate Rybak via Google Meet.

Constellation Schools LLC present: Richard Lukich, Rebecca Keeney, Mary Beth Oko, Brian Knight, Joyce Lewis, Christine Garten, Laura Horvath, Jillian Lukich, Julia Howerton, Laura Survance, Kim Petonic, Brian Preseren, Lisa Vinarcik, and Caroline Zito via Google Meet.

Sponsor representative: Joe Calinger via Google Meet.

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – January 21, 2021

EAA-2021-02-01

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, to approve the minutes of January 21, 2021, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2020/2021 is 120.

Re-enrollment for the school year 2021/2022 is 30.

Acceptance of Donations

EAA-2021-02-02

A motion was made by Donna Reindel, and was seconded by Greg Kozarik, accepting the donation of one case Hand Sanitizer from Products Chemical, and winter coats from Operation Warm, as presented.

All board members concurred

Motion Carried

V. Committee Reports

The LPDC February 3, 2021 were made available to the board members.

VI. Education Services

Education Program Coordinator

Brian Knight gave an update on the Return to School Plan. Board approval was requested for the 2021/2022 School Calendar.

2021/2022 School Calendar

EAA-2021-02-03

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the 2021/2022 School Calendar, as presented (see attached)

All board members concurred

Motion Carried

Professional Development Program Coordinator

No report.

Curriculum Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

The Special Education Numbers were made available to the board members.

Support Services Program Coordinator

No report.

School Nurse Program Coordinator

No report.

VIII. Technology Report

Laura Survance requested board approval for a Bid Acceptance for Multifunction Devices. Laura informed board members that two more Request for Proposals will be posted on the Constellation Schools website on February 22, 2021 for E-Rate Consulting Services and Student Devices.

Bid Acceptance for Multifunction Devices

EAA-2021-02-04

A motion was made by Deborah Callen, and was seconded by Lori Hoefs, approving the Bid Acceptance for Multifunction Devices, as presented (see attached).

All board members concurred

Motion Carried

IX. Human Resources Report

Kim Petonic requested board approval for Personnel Actions.

Personnel Actions

EAA-2021-02-05

A motion was made by Donna Reindel, and was seconded by Greg Kozarik, approving the Personnel Actions, as presented (copy attached).

All board members concurred

Motion Carried.

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

No report.

XII. Marketing Report

Highlights/Activities Report was made available.

XIII. Treasurer Report

Caroline Zito requested board approval for the January, 2021 Financials. Board approval was requested for a Three Year Contract with Rea & Associates for Non-Profit Tax Return. Board approval was requested for an Arrangement Letter for the FY2020 Audit. – Rea & Associates. Caroline informed Board Members for Year End 2020 notification of no awards were accrued on the credit cards.

January, 2021 Financials

EAA-2021-02-06

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the January, 2021 Financials, as presented (see attached).

All board members concurred

Motion Carried

Three Year Contract with Rea & Associates for Non-Profit Tax Return

EAA-2021-02-07

A motion was made by Lori Hoefs, and was seconded by Deborah Callen, approving a Three Year Contract with Rea & Associates for Non-Profit Tax Return, as presented (see attached).

All board members concurred

Motion Carried.

Arrangement Letter for the FY2020 Audit – Rea & Associates

EAA-2021-02-08

A motion was made by James Tortelli, and was seconded by Greg Kozarik, approving the Arrangement Letter for the FY2020 Audit – Rea & Associates, as presented (see attached).

All board members concurred

Motion Carried

XIV. Executive Director

Rebecca Keeney requested board approval for Revised Policy 4.2010.7 Dress Code for the Remainder of the 2020/2021 School Year and Revised Policy 3.4170 Mailbox/Email Communication. Board approval was requested for New Policy 5.2340 Website Privacy Policy.

Revised Policy 4.2010.7 Dress Code for the Remainder of the 2020/2021 School Year

EAA-2021-02-09

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving Revised Policy 4.2010.7 Dress Code for the Remainder of the 2020/2021 School Year, as presented (see attached).

All board members concurred

Motion Carried

Revised Policy 3.4170 Mailbox/Email Communication

EAA-2021-02-10

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving Revised Policy 3.4170 Mailbox/Email Communication, as presented (see attached).

All board members concurred

Motion Carried.

New Policy 5.2340 Website Privacy Policy

EAA-2021-02-11

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving New Policy 5.2340 Website Privacy Policy, as presented (see attached).

All board members concurred

Motion Carried

XV. Sponsor Update

Board members received the monthly board report from Joe Calinger.

XVI. President Report

Richard Lukich announced that Brian Knight is leaving Constellation Schools at the end of the month, and that Gary Vojtush will be moving into Brian's position. Richard Lukich praised Brian for his many years of excellent service to the School and offered his thanks to Brian.

XVII. Public Comment

No report.

New Business

No report.

Adjourn

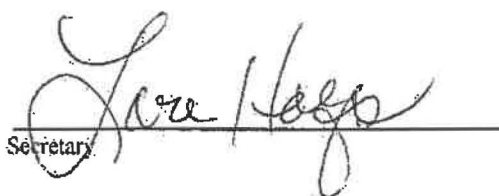
A motion was made by Donna Reindel, and was seconded by Lori Hoefs, to adjourn.

All board members concurred

Motion Carried: 6:30 p.m..



President



Secretary