

Constellation Schools: Eastside Arts Academy
Annual Board Meeting Minutes
Thursday, June 17, 2021
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Richard Lukich called the meeting to order at 6:00 p.m. with the following members present: James Tortelli, Donna Reindel, Lori Hoefs, Deborah Callen and Greg Kozarik. Potential board members present: Laurene Perkins and Joseph Sgro for the 2021/2022 School Year.

School Staff present: Kate Rybak

Constellation Schools LLC present: Richard Lukich, Rebecca Keeney, Mary Beth Oko, Caroline Zito, Gary Vojtush, Christine Garten, Laura Horvath, Jillian Lukich, Laura Survance, Kim Petonic, Brian Preseren, Garrick Lukich and Lisa Vinarcik.

Sponsor representative: Joe Calinger

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – May 20, 2021

EAA-2021-06-01

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the minutes of May 20, 2021, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2020/2021 is 116. Re-enrollment for school year 2021/2022 is 76.

Approval of Field Trips

EAA-2021-06-02

A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the field trips, as presented.

All board members concurred

Motion Carried

V. Committee Reports

The Records Retention Committee Meeting Minutes for May 25, 2021 were made available to the board members.

VI. Education Services

Education Program Coordinator

Gary Vojtush requested the Board members acknowledge they reviewed the Harassment-Intimidation Report for the school year.

Acknowledgment of Harassment-Intimidation Report.

EAA-2021-06-03

James Tortelli, Donna Reindel, Lori Hoefs, Deborah Callen and Greg Kozarik acknowledged they reviewed the Harassment-Intimidation Report.

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. Laura Horvath requested the board members acknowledge they reviewed the ODE Special Education Model Policies and Procedures. Board approval was requested for the 2021/2022 Suburban Transportation Agreement. Board approval was requested for an Executive Summary for the 2021/2022 AIMSWEB Subscription.

Acknowledgment of ODE Special Education Model Policies and Procedures **EAA-2021-06-04**
James Tortelli, Donna Reindel, Lori Hoefs, Deborah Callen and Greg Kozarik acknowledged they reviewed the ODE Special Education Model Policies and Procedures.

2021/2022 Suburban Transportation Agreement **EAA-2021-06-05**
A motion was made by Donna Reindel, and was seconded by Greg Kozarik, approving the 2021/2022 Suburban Transportation Agreement, as presented (see attached)
All board members concurred
Motion Carried

2021/2022 AIMSWEB Subscription **EAA-2021-06-06**
A motion was made by Donna Reindel, and was seconded by Greg Kozarik, approving the 2021/2022 AIMSWEB Subscription, as presented (see attached)
All board members concurred
Motion Carried

Support Services Program Coordinator
No report.

School Nurse Program Coordinator
No report.

VIII. Technology Report
Laura Survance requested board approval for New Policy 4.2160 Electronic Device Loan and Usage.

New Policy 4.2160 Electronic Device Loan and Usage **EAA-2021-06-07**
A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving New Policy 4.2160 Electronic Device Loan and Usage, as presented (see attached)
All board members concurred
Motion Carried

IX. Human Resources Report
Kim Petonic requested board approval for Personnel Actions. Resignations and Separations were presented as information only.

Personnel Actions **EAA-2021-06-08**
A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the Personnel Action as presented (see attached).
All board members concurred
Motion Carried

X. Facilities Manager Report
No report.

XI. Business and Safety Manager Report
Brian Preseren requested board approval for the lease extension with the Dioceses of Cleveland and Immaculate Heart of Mary Church.

Lease Extension with Dioceses of Cleveland and Immaculate Heart of Mary Church **EAA-2021-06-09**
A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the Lease Extension with the Dioceses of Cleveland and Immaculate Heart of Mary Church, as presented (see attached).
All board members concurred
Motion Carried

XII. Marketing Report

No report.

XIII. Treasurer Report

Caroline Zito requested board approval for the May, 2021 Financials. Board approval was requested for Revised Policy 7.8070 Purchasing Philosophy. The July 2021 through June 2022 Finance Committee Meeting Schedule was made available to the board members. The Loan Forgiveness PPP loans was for information only.

May, 2021 Financials **EAA-2021-06-10**
A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the May, 2021 Financials, as presented (see attached).
All board members concurred
Motion Carried

Revised Policy 7.8070 Purchasing Philosophy **EAA-2021-06-11**
A motion was made by Donna Reindel, and was seconded by Greg Kozarik, approving Revised Policy 7.8070 Purchasing Philosophy, as presented (see attached).
All board members concurred
Motion Carried

XIV. Executive Director

Rebecca Keeney requested board approval for the 2021/2022 Schedule of Board Meeting Dates. Board approval was requested for the Resolution for the Executive Director and/or President (or their Successors) to Carry Out Operations for the 2021/2022 School Year. Board approval was requested to Re-Adopt Policy 2.2120 Career Advising and Student Success Plans.

2021/2022 Schedule of Board Meeting Dates **EAA-2021-06-12**
A motion was made by Deborah Callen, and was seconded by Greg Kozarik, approving the 2021/2022 Schedule of Board Meeting Dates, as presented (see attached)
All board members concurred
Motion Carried

Resolution – Executive Director and/or President (or their Successors) to Carry Out Operations **EAA-2021-06-13**
A motion was made by Greg Kozarik, and was seconded by Donna Reindel, approving the Resolution for the Executive Director and/or President (or their Successors) to Carry Out Operations effective July 1, 2021 through June 30, 2022, as presented (see attached)
All board members concurred
Motion Carried

Re-Adopt Policy 2.2120 Career Advising and Student Success Plans **EAA-2021-06-14**
A motion was made by Donna Reindel, and was seconded by Deborah Callen, approving to Re-Adopt Policy 2.2120 Career Advising and Student Success Plans, as presented (see attached)
All board members concurred
Motion Carried

XV. Sponsor Update

Joe Calinger provided board members with the monthly report.

XVI. President Report

Rick Lukich requested the Resignation of Board Member, Election of Board Members and the Election of Officers.

Resignation of Board Members

EAA-2021-06-15

A motion was made by Greg Kozarik, and was seconded by Deborah Callen, accepting the Resignation of Donna Reindel and Lori Hoefs.

All board members concurred

Motion Carried

Appointment of Board Members

EAA-2021-06-16

A motion was made by Deborah Callen, and was seconded by Greg Kozarik, electing James Tortelli, Greg Kozarik and Deborah Callen to serve as board members for Constellation Schools: Eastside Arts Academy.

All board members concurred

Motion Carried

Appointment of Board Members Pending Sponsor Approval

EAA-2021-06-17

A motion was made by Deborah Callen, and was seconded by Greg Kozarik, electing Laurene Perkins and Joseph Sgro to serve as board members for Constellation Schools: Eastside Arts Academy pending sponsor approval.

All board members concurred

Motion Carried

Appointment of Board President – James Tortelli

EAA-2021-06-18

A motion was made by Deborah Callen, and was seconded by Greg Kozarik, electing James Tortelli as Board President for Constellation Schools: Eastside Arts Academy.

All board members concurred

Motion Carried

Appointment of Board Vice President – Greg Kozarik

EAA-2021-06-19

A motion was made by James Tortelli, and was seconded by Deborah Callen, electing Greg Kozarik as Board Vice President for Constellation Schools: Eastside Arts Academy.

All board members concurred

Motion Carried

Appointment of Board Secretary – Deborah Callen

EAA-2021-06-20

A motion was made by James Tortelli, and was seconded by Greg Kozarik, electing Deborah Callen as Board Secretary for Constellation Schools: Eastside Arts Academy.

All board members concurred

Motion Carried

XVII. Public Comment

No report.

New Business

No report.

Adjourn

A motion was made by Greg Kozarik and was seconded by Deborah Callen, to adjourn.

All board members concurred

Motion Carried: 6:21 p.m.



President



Secretary