

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, April 21, 2022
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Chad Carr called the meeting to order at 6:00 p.m. with the following members present: James Tortelli, Greg Kozarik, Laurene Perkins and Joseph Sgro. Absent: Deborah Callen

School Staff present: Kate Rybak

ACCEL Schools LLC present: Chad Carr, Sarah O'Bryan, Mary Beth Oko, Debbie Piazza, Christine Garten, Brittney Lester, Jillian Lukich, Julia Howerton, Laura Lukich, Brian Preseren, Garrick Lukich and Lisa Vinarcik.

Sponsor representative: Joe Calinger

Financial Services: David Massa, Massa Financial Solutions LLC

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – March 24, 2022

EAA-2022-04-01

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the minutes of March 24, 2022 as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2021/2022 is 100. Re-enrollment for 2022/2023 is 88.

V. Committee Reports

The LPDC April 6, 2022 Minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

No report.

Curriculum & Instruction Program Coordinator

Christine Garten requested board approval for My World Interactive Curriculum and Interactive Science for the 2022-2023 School Year.

My World Interactive Curriculum

EAA-2022-04-02

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving My World Interactive Curriculum for the 2022-2023 School Year as presented (see attached).

All board members concurred

Motion Carried

Interactive Science Curriculum

EAA-2022-04-03

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving Interactive Science Curriculum for the 2022-2023 School Year as presented (see attached).

All board members concurred

Motion Carried

VII. Student Services

Special Education Program Coordinator

Special Education numbers were made available to the board members.

Support Services Program Coordinator

No report.

School Nurse Program Coordinator

Nursing Services Report was made available to the board members.

VIII. Technology Report

No report.

IX. Human Resources Report

Sarah O'Bryan requested board approval to ratify Personnel Actions for Employee Contracts for the 2022/2023 School Year. Board approval was request for Personnel Actions. Board approval was requested for New Policy 3.3190 Tuition Reimbursement Policy. Appendix 3.3190-A Tuition Reimbursement Pre-Approval Form was for information only.

Approval to Ratify Employee Contracts for 2022/2023 School Year

EAA-2022-04-04

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving ratifying the Personnel Actions for Employee Contracts for the 2022-2023 School Year, as presented (see attached).

All board members concurred

Motion Carried

Personnel Actions

EAA-2022-04-05

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the Personnel Actions, as presented (see attached).

All board members concurred

Motion Carried

New Policy 3.3190 Tuition Reimbursement Policy

EAA-2022-04-06

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, approving New Policy 3.3190 Tuition Reimbursement Policy, as presented (see 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 to the board members.

XIII. Treasurer Report

Dave Massa requested board approval for the March, 2022 Financial Reports.

March, 2022 Financial Reports

EAA-2022-04-07

A motion was made by James Tortelli, and was seconded by Greg Kozarik, approving the March, 2022 Financial Reports, as presented (see attached).

All board members concurred

Motion Carried

XIV. Superintendent Report

Sarah requested that the board members acknowledge they reviewed the Superintendent Residency Verification Report.

Acknowledgment of Superintendent Residency Verification Report

James Tortelli, Greg Kozarik, Laurene Perkins and Joseph Sgro acknowledged they reviewed the Superintendent Residency Verification Report.

XV. Sponsor Update

Joe Calinger provided board members with the monthly sponsor report.

XVI. Public Comment

No report.

New Business

No report.

Adjourn

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, to adjourn.

All board members concurred

Motion Carried: 6:15 p.m.



President



Secretary