

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, November 17, 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: None

ACCEL Schools LLC present: Chad Carr, Sarah O'Bryan, Mary Beth Oko, Debbie Piazza, Christine Garten, Kate Craft, Julia Howerton, Laura Lukich, Garrick Lukich, and Brian Preseren

Sponsor representative: Joe Calinger

Financial Services: None

Christine Garten, Curriculum, and Instruction Program Coordinator gave a presentation on Class DoJo.

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – October 20, 2022

EAA-2022-11-01

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving the minutes of October 20, 2022, as presented.

All board members concurred

Motion Carried

IV. Principal Report

Enrollment for school year 2022/2023 is 110.

V. Committee Reports

The LPDC November 15, 2022, Agenda/Minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board approval for Supplemental Requests.

Supplemental Requests

EAA-2022-11-02

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving the Supplemental Requests, as presented (see attached).

All board members concurred

Motion Carried

Curriculum & Instruction Program Coordinator

Christine Garten requested board approval for the Reading Improvement Plan.

Reading Improvement Plan

EAA-2022-11-03

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, approving the Reading Improvement Plan 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.

School Nurse Program Coordinator

The 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 the 2022-2023 School Year.

Ratify Personnel Actions for the 2022/2023 School Year

EAA-2022-11-04

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving Ratifying the Personnel Actions for the 2022/2023 school year, 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

No report.

XIII. Treasurer Report

Sarah O'Bryan requested board approval for the October 2022 Financial Report.

October 2022 Financial Report

EAA-2022-11-05

A motion was made by James Tortelli, and was seconded by Joseph Sgro, approving the October 2022 Financial Report, as presented (see attached).

All board members concurred

Motion Carried

XIV. Superintendent Report

Sarah O'Bryan requested that the board members acknowledge they reviewed the Superintendent Residency Verification Report. Board approval was requested to readopt Policy 2.2120 Career Advising and Student Success Plans. Board approval was requested for the Revised 2022/2023 School Calendar. Board approval was requested for the 2022/2023 Parent/Student Handbook. Board approval was requested to ratify the ADP Data Bridge Agreement. Board approval was requested to ratify Fiscal 2022 and 2023 Technology Support Service Agreement. Sarah reminded board members that there is no December board meeting

Acknowledgment of Superintendent Residency Verification Report

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

Readopt Policy 2.2120 Career Advising and Student Success Plans

EAA-2022-11-06

A motion was made by Joseph Sgro, and was seconded by Greg Kozarik, readopting Policy 2.2120 Career Advising and Student Success Plans, as presented (see attached).

All board members concurred

Motion Carried

Revised 2022/2023 School Calendar

EAA-2022-11-07

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, approving the Revised 2022/2023 School Calendar. as presented (see attached).

All board members concurred

Motion Carried

2022/2023 Parent/Student Handbook

EAA-2022-11-08

A motion was made by Greg Kozarik, and was seconded by Joseph Sgro, approving the 2022/2023 Parent/Student Handbook, as presented (see attached).

All board members concurred

Motion Carried

Ratify Approval for the ADP Data Bridge Agreement

EAA-2022-11-09

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, to ratify approving the ADP Data Bridge Agreement, as presented (see attached).

All board members concurred

Motion Carried

Ratify Fiscal 2022 Technology Support Service Agreement

EAA-2022-11-10

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, to ratify approving Fiscal 2022 Technology Support Service Agreement, as presented (see attached).

All board members concurred

Motion Carried

Ratify Fiscal 2023 Technology Support Service Agreement

EAA-2022-11-11

A motion was made by Rodney Spencer, and was seconded by Thomas Bonner, to ratify approving the Fiscal 2023 Technology Support Service Agreement, as presented (see attached).

All board members concurred

Motion Carried

XV. Sponsor Update

Board members received the monthly board report from Joe Calinger.

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 6:16 p.m.



President



Secretary