

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, April 20, 2023
Constellation Schools – Administrative Offices, Parma, Ohio

I. Roll Call

Chad Carr called the meeting to order at 6:03 p.m. with the following members present: James Tortelli, Greg Kozarik, Deborah Callen, and Laurene Perkins. Absent: Joseph Sgro

School staff present: None

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

Sponsor representative: Joyce Lewis

Financial Services: None

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – March 16, 2023

EAA-2023-04-01

A motion was made by Deborah Callen, and was seconded by Greg Kozarik, approving the minutes of March 16, 2023, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2022/2023 is 114.

Re-Enrollment for school year 2023-2024 is 85.

Total Re-Enrollment and New for school year 2023/2024 is 91.

Acceptance of Donation

EAA-2023-04-02

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, accepting the donation, as presented.

All board members concurred.

Motion Carried

Approval of Field Trip

EAA-2023-04-03

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving the field trip, as presented.

All board members concurred.

Motion Carried

V. Committee Reports

The LPDC April 12, 2023 Agenda/Minutes was made available to the board members.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board approval for Supplemental Requests.

Supplemental Requests

EAA-2023-04-04

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

No report.

VII. Student Services

Special Education Program Coordinator

Special Education Numbers were made available to the board members.

School Nurse Program Coordinator

The Nurse 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. Board approval was requested for Personnel Actions for SY 2023-2024. Board approval was requested for the Revised Employment Contracts for School Year 2023/2024.

Ratify Personnel Actions for the 2022/2023 School Year

EAA-2023-04-05

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, approving to Ratify the Personnel Actions for the 2022/2023 school year, as presented (see attached).

All board members concurred.

Motion Carried

Personnel Actions for the 2023/2024 School Year

EAA-2023-04-06

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, approving the Personnel Actions for the 2023/2024 school year, as presented (see attached).

All board members concurred.

Motion Carried

Revised Employment Contracts for SY 2023/2024

EAA-2023-04-07

A motion was made by Deborah Callen, and was seconded by Greg Kozarik, approving the Revised Employment Contracts for SY 2023/2024, 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 March, 2023 Financial Reports.

March, 2023 Financial Report

EAA-2023-04-08

A motion was made by James Tortelli, and was seconded by Deborah Callen, approving the March, 2023 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 April, 2023 Superintendent Residency Verification Report. Board approval was requested to ratify the FIT Technologies Agreement for E-Rate Services. Board approval was requested to ratify the Connect, ITC Agreement. Board approval was requested to ratify the Resolution for Transportation Services for SY 2023-2024.

Acknowledgment of Superintendent Residency Verification Report for April, 2023

James Tortelli, Greg Kozarik, Deborah Callen, and Laurene Perkins acknowledged they reviewed the April, 2023 Superintendent Residency Verification Reports.

Ratify FIT Technologies Agreement for E-Rate Services

EAA-2023-04-09

A motion was made by Deborah Callen, and was seconded by Laurene Perkins, approving to ratify the FIT Technologies Agreement for E-Rate Services, as presented (see attached).

All board members concurred.

Motion Carried

Ratify Connect, ITC Agreement

EAA-2023-04-10

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

All board members concurred.

Motion Carried

Ratify Resolution for Transportation Services for SY 2023-2024

EAA-2023-04-11

A motion was made by Laurene Perkins, and was seconded by Greg Kozarik, approving to ratify the Resolution for Transportation Services for SY 2023-2024, as presented (see attached).

All board members concurred.

Motion Carried

XV. Sponsor Update

Board members received the monthly board report.

XVI. Public Comment

No report.

New Business

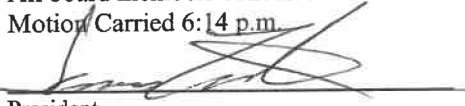
No report.

Adjourn

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

All board members concurred.

Motion Carried 6:14 p.m.



President



Secretary