

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, September 21, 2023
Constellation Schools – Parma Community Middle & High Cafeteria, 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, Deborah Callen and Laurene Perkins. Absent: Joseph Sgro.

School staff present: None

ACCEL Schools LLC present: Chad Carr, Sarah O'Bryan, Debbie Piazza, Kate Craft, Lisa Vinarcik, Garrick Lukich, and Brian Preseren.

Sponsor representative: Maureen Barbessi and Emily Puterbaugh

Financial Services: Dave Massa, Massa Financial Solutions LLC

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – August 17, 2023

EAA-2023-09-01

A motion was made by Greg Kozarik, and was seconded by Laurene Perkins, approving the minutes of August 17, 2023, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2023/2024 is 104.

Approval of Field Trips

EAA-2023-09-02

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

All board members concurred.

Motion Carried

V. Committee Reports

LPDC September 13, 2023, agenda/minutes were made available to board members.

VI. Education Services

Education Program Coordinator

No report.

Curriculum & Instruction Program Coordinator

No report.

VII. Student Services

Special Education Program Coordinator

Special Education Numbers for September 2023 were made available to board members.

School Nurse Program Coordinator

The Nursing Services Report was made available to board members.

VIII. Technology Report

No report.

IX. Human Resources Report

No report.

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

Brian Preseren requested that the board members acknowledge that they reviewed the board policies on School Health and Safety.

Acknowledgment of Board Policies on School Health and Safety

James Tortelli, Greg Kozarik, Deborah Callen, and Laurene Perkins acknowledged they reviewed the Board Policies on School Health and Safety.

XII. Marketing Report

No report.

XIII. Treasurer Report

Dave Mass requested board approval for the August 2023 Financial Report.

August 2023 Financial Report

EAA-2023-09-03

A motion was made by James Tortelli, and was seconded by Greg Kozarik, approving the August 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 September 2023, Superintendent Residency Verification Report.

Acknowledgment of Superintendent Residency Verification Report for September 2023

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

XV. Sponsor Update

Board members received the monthly board report.

XVI. Public Comment

No report.

New Business

Maureen Barbessi informed board members that Buckeye Community Hope Foundation will be holding their annual board training in November.

Adjourn

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

All board members concurred.

Motion Carried 6:21 p.m.

President

Secretary