

Constellation Schools: Eastside Arts Academy
Annual Board Meeting Minutes
Thursday, May 16, 2024
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

I. Roll Call

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

School staff present: None

ACCEL Schools LLC Present: Chad Carr, Mary Beth Oko, Debbie Piazza, Christine Garten, Julia Howerton, Garrick Lukich, and Brian Preseren.

Sponsor representative: Joe Calinger

Financial Services: None

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – April 18, 2024

EAA-2024-05-01

A motion was made by Deborah Callen, and was seconded by Laurene Perkins, approving the minutes of April 18, 2024, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2023/2024 is 135.

Re-Enrollment for school year 2024/2025 is 124.

Approval of Field Trip

EAA-2024-05-02

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

All board members concurred.

Motion Carried

V. Committee Reports

The LPD May 8, 2024, Minutes were made available to the board members.

VI. Education Services

Education Program Coordinator

Debbie Piazza requested board members acknowledge they reviewed the Bullying, Harassment, and Intimidation Recording. Board approval was requested for the Resolution for the FY2025 School Year Plan for Completion of Make-Up Days via Web Access.

James Tortelli, Deborah Callen, Joseph Sgro and Laurene Perkins acknowledged they reviewed the Bullying, Harassment, and Intimidation Recording.

Resolution – FY2025 School Year Plan for Completion of Make-Up Days

Via Web Access

EAA-2024-05-03

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the Resolution for the FY2025 School Year Plan for Completion of Make-Up Days Via Web Access, as presented (see attached).

All board members concurred.

Motion Carried

Curriculum & Instruction Program Coordinator

Christine Garten requested board approval for the Reading Curriculum from McGraw Hill – Wonders for Grades K-5. Board approval was requested for the Reading Curriculum from McGraw Hill – StudySync for Grades 6-8. Board approval was requested for the Revised Title I Handbook.

Reading Curriculum from McGraw Hill – Wonders for Grades K-5

EAA-2024-05-04

A motion was made by Laurene Perkins, and was seconded by Joseph Sgro, approving the Reading Curriculum from McGraw Hill – Wonders for Grades K-5, as presented (see attached).

All board members concurred.

Motion Carried

Reading Curriculum from McGraw Hill – StudySync for Grades 6-8

EAA-2024-05-05

A motion was made by Deborah Callen, and was seconded by Joseph Sgro, approving the Reading Curriculum from McGraw Hill – StudySync for Grades 6-8, as presented (see attached).

All board members concurred.

Motion Carried

Revised Title I Handbook

EAA-2024-05-06

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the Revised Title I Handbook, as presented (see attached).

All board members concurred.

Motion Carried

VII. Student Services

Special Education Program Coordinator

Special Education Numbers for May 2024 were made available to the board members.

School Nurse Program Coordinator

The Nursing Service Report was made available to the board members.

VIII. Technology Report

No report.

IX. Human Resources Report

Chad Carr requested board approval for Bonus Payments for Returning 12 Month Employees on July 5, 2024. Board approval was requested for Bonus Payments – May 2024.

Bonus Payments for Returning 12 Month Employees on July 5, 2024.

EAA-2024-05-07

A motion was made by Deborah Callen, and was seconded by Joseph Sgro, approving the Bonus Payments for Returning 12 Month Employees on July 5, 2024, as presented (see attached).

All board members concurred.

Motion Carried

Bonus Payments – May 2024

EAA-2024-05-08

A motion was made by Deborah Callen, and was seconded by Joseph Sgro, approving the Bonus Payments - May 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

Chad Carr requested board approval for the April 2024 Financial Reports. Board approval was requested for the updated 2024 Five Year Forecast (includes FY 25 Projection). Board Approval was requested for the 990 Tax Return. The 2024-2025 Finance Committee Meeting Schedule was for information only.

April 2024 Financial Report

EAA-2024-05-09

A motion was made by James Tortelli, and was seconded by Deborah Callen, approving the April 2024 Financial Report, as presented (see attached).

All board members concurred.

Motion Carried

Updated 2024 Five Year Forecast (includes FY25 Projection)

EAA-2024-05-10

A motion was made by Laurene Perkins, and was seconded by James Tortelli, approving the Updated 2024 Five Year Forecast (includes FY25 Projection), as presented (see attached).

All board members concurred.

Motion Carried

990 Tax Return

EAA-2024-05-11

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the 990 Tax Return, as presented (see attached).

All board members concurred.

Motion Carried

XIV. Superintendent Report

Chad Carr requested that the board members acknowledge they reviewed the May 2024 Superintendent Residency Verification Report. Board approval was requested for the 2024-2025 Schedule of Board Meeting Dates.

Acknowledgment of Superintendent Residency Verification Report for May 2024

James Tortelli, Deborah Callen, Joseph Sgro and Laurene Perkins acknowledged they reviewed the May 2024 Superintendent Residency Verification Report.

2024-2025 Schedule of Board Meeting Dates

EAA-2024-05-12

A motion was made by James Tortelli, and was seconded by Deborah Callen, approving the 2024-2025 Schedule of Board Meeting Dates, as presented (see attached).

All board members concurred.

Motion Carried

XV. Sponsor Update

Board members received the monthly board report.

XVI. Old Business

No report.

XVII. Public Comment

No report.

XVIII. New Business

Chad Carr introduced the Public Hearing for IDEA Part B and IDEA ARP Public Funds Use Hearing.

The purpose of this hearing is to give the public an opportunity to provide comments on the school's use of IDEA Part B funding and IDEA ARP Public Funds Use Hearing.

There was a request for public comment. No public comment was offered.

Adjourn


A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, to adjourn.

All board members concurred.

Motion Carried 6:25 p.m.



President



Secretary