

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, April 17, 2025
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

I. Roll Call

Sarah O’Bryan called the meeting to order at 6:03 p.m. with the following members present: James Tortelli, Joseph Sgro, Deborah Callen, and Laurene Perkins. Absent: Douglas Nissel.

School staff present: Kate Rybak & David Johnson

ACCEL Schools LLC Present: Sarah O’Bryan, Mary Beth Oko, Debbie Piazza, Christine Garten, Julia Howerton, Lisa Vinarcik, Garrick Lukich, and Brian Preseren.

Sponsor representative: Joyce Lewis

Financial Services: Dave Massa

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – March 20, 2025

EAA-2025-04-01

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the minutes of March 20, 2025, as presented.

All board members concurred.

Motion Carried

IV. Principal Report

Enrollment for school year 2024/2025 - 139

Re-Enrollment for school year 2025/2026 – 111

Approving Field Trip

EAA-2025-04-02

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the Field Trip, as presented.

All board members concurred.

Motion Carried

V. Committee Reports

No report.

VI. Education Services

Education Program Coordinator

No report.

Curriculum & Instruction Program Coordinator

Christine Garten requested board approval for the Math Curriculum – Savvas enVision for SY 25/26.

Math Curriculum – Savvas enVision SY 25/26

EAA-2025-04-03

A motion was made by Deborah Callen, and was seconded by Laurene Perkins, approving the Math Curriculum – Savvas enVision starting with the 2025/2026 School Year, as presented (see attached).

All board members concurred.

Motion Carried

VII. Student Services

Special Education Program Coordinator

The Special Education Numbers for April 2025 were made available to the board members.

School Nurse Program Coordinator

No report.

VIII. Technology Report

No report.

IX. Human Resources Report

No report.

X. Facilities Manager Report

No report.

XI. Business and Safety Manager Report

No report.

XII. Marketing Report

No report.

XIII. Treasurer Report

Dave Massa requested board approval for the March 2025 Financial Report.

March 2025 Financial Report

EAA-2025-04-04

A motion was made by James Tortelli, and was seconded by Deborah Callen, approving the March 2025 Financial Reports, as presented (see attached).

All board members concurred.

Motion Carried

XIV. Superintendent Report

Sarah O'Bryan requested board approval to Readopt Policy 2.2120 Career Advising and Student Success Plans. Board approval was requesting approving Certification of Legal Obligations Regarding Title VI of the Civil Rights Act.

Readopt Policy 2.2120 Career Advising and Student Success Plans

EAA-2025-04-05

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving Readopting Policy 2.2120 Career Advising and Student Success Plans, as presented (see attached).

All board members concurred.

Motion Carried

Certification of Legal Obligations Regarding Title VI of the Civil Rights Act

EAA-2025-04-06

A motion was made by Joseph Sgro, and was seconded by Laurene Perkins, approving the Certification of Legal Obligations Regarding Title VI of the Civil Rights Act, as presented (see attached).

All board members concurred.

Motion Carried

XV. Sponsor Update

The monthly Sponsor Report was provided to the board members. Joe Calinger has completed the school site visit. Joe encouraged the board members to attend the school's graduation ceremony. Buckeye Hope's Leadership Summit will be held in June.

XVI. Old Business

No report.

XVII. Public Comment

No report.

XVIII. New Business

No report.

Adjourn

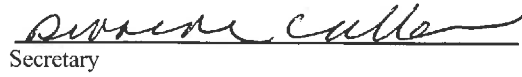
A motion was made by Joseph Sgro and was seconded by Laurene Perkins, to adjourn.

All board members concurred.

Motion Carried 6:29 p.m.



President



Secretary