

Constellation Schools: Eastside Arts Academy
Board Meeting Minutes
Thursday, March 19, 2026
Constellation Schools – Parma Community Middle & High Cafeteria, Parma Ohio

I. Roll Call

Sarah O’Bryan called the meeting to order at 6:05 p.m. with the following members present: James Tortelli, Deborah Callen, Laurene Perkins, Joseph Sgro and Douglas Nissel.

School staff present: David Johnson

ACCEL Schools LLC Present: Sarah O’Bryan, Mary Beth Oko, Christine Garten, Debbie Piazza, Kate Craft, Alisa Jones, Julia Howerton, and Brian Preseren.

Sponsor representative: Michelle Woolery

Financial Services: None

II. Adoption of Agenda

The agenda was adopted as presented.

III. Approval of Minutes

Approval of Minutes – January 22, 2026

EAA-2026-03-01

A motion was made by Joseph Sgro and was seconded by Laurene Perkins, approving the minutes of January 22, 2026, as presented.

All board members concurred.

Motion Carried

Seventh and eighth grade students from Constellation Schools: Elyria Community presented a presentation to the board members as to why Khaki pants/trousers should be added to the Dress Code policy.

IV. Principal Report

Enrollment for school year 2025/2026 – 140.

Re-enrollment for school year 2026/2027 – 60.

V. Committee Reports

The LPDC February 18, 2026, minutes were made available to the board members as information only.

VI. Education Services

Education Program Director

Debbie Piazza requested board members approve the 2026-2027 School Calendar.

2026-2027 School Calendar

EAA-2026-03-02

A motion was made by Deborah Callen and was seconded by Laurene Perkins, approving the 2026-2027 School Calendar, as presented (see attached).

All board members concurred.

Motion Carried

Director of Academic

No report.

VII. Student Services

Special Education Program Coordinator

Special Education Numbers for March 2026 were made available to the board members.

School Nurse Program Coordinator

Julia Howerton requested the board members ratify approving the Memorandum of Agreement with Care Alliance Health Center.

Memorandum of Agreement with Care Alliance Health Center

EAA-2026-03-03

A motion was made by Joseph Sgro and was seconded by Douglas Nissel, ratifying approving the Memorandum of Agreement with Care Alliance Health Center, as presented (see attached).

All board members concurred.

Motion Carried.

VIII. Technology Report

No report.

IX. Human Resources Report

Sarah O'Bryan presented a staff termination as information only.

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 January 2026 and February 2026 Financial Reports.

January and February 2026 Financial Reports

EAA-2026-03-04

A motion was made by James Tortelli, and was seconded by Laurene Perkins, approving the January and February 2026 Financial Reports, as presented (see attached).

All board members concurred.

Motion Carried

XIV. Superintendent Report

Sarah O'Bryan requested board approval for New Policy 4.2180 Use of Artificial Intelligence, New Policy 5.4090 Prohibition of the Purchase of Certain Food Products, Revised Policy 1.1050 Definition & Heading, Revised Policy 2.2080 Compulsory & Early Kindergarten Admissions and Revised Policy 2.2040.4 Student Assessment & Academic Intervention Services. Board approval was requested to ratify the approval for the Memorandum of Understanding with A Better U.

New Policy 4.2180 Use of Artificial Intelligence

EAA-2026-03-05

A motion was made by Joseph Sgro, and was seconded by James Tortelli, approving New Policy 4.2180 Use of Artificial Intelligence, as presented (see attached).

All board members concurred.

Motion Carried

New Policy 5.4090 Prohibition of the Purchase of Certain Food Products

EAA-2026-03-06

A motion was made by Joseph Sgro, and was seconded by James Tortelli, approving New Policy 5.4090 Prohibition of the Purchase of Certain Food Products, as presented (see attached).

All board members concurred.

Motion Carried

Revised Policy 1.1050 Definition & Heading

EAA-2026-03-07

A motion was made by Joseph Sgro, and was seconded by James Tortelli, approving Revised Policy 1.1050 Definition & Heading, as presented (see attached).
All board members concurred.
Motion Carried

Revised Policy 2.2080 Compulsory & Early Kindergarten Admissions

EAA-2026-03-08

A motion was made by Joseph Sgro, and was seconded by James Tortelli, approving Revised Policy 2.2080 Compulsory & Early Kindergarten Admissions, as presented (see attached).
All board members concurred.
Motion Carried

Revised Policy 2.2040.4 Student Assessment & Academic Intervention Services

EAA-2026-03-09

A motion was made by Joseph Sgro, and was seconded by James Tortelli, approving Revised Policy 2.2040.4 Student Assessment & Academic Intervention Services, as presented (see attached).
All board members concurred.
Motion Carried

Memorandum of Understanding with A Better U

EAA-2026-03-10

A motion was made by Deborah Callen, and was seconded by Joseph Sgro, approving ratifying the Memorandum of Understanding with A Better U, as presented (see attached).
All board members concurred.
Motion Carried

XV. Sponsor Update

Sponsor reports were made available to the board members. The second biannual meeting has been completed.

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 6:48 p.m.



President



Secretary