

## Board of Directors – Board Meeting Agenda

### *Columbus Preparatory Academy*

<b>Date</b>	01-16-2020
<b>Location</b>	Columbus Preparatory Academy
<b>Meeting Type</b>	Regular

Directors and Officers in Attendance, those absent listed with \*

Columbus Preparatory Academy

Marty Ditello	Director and <i>Board President</i>
Nikki Barron	Director and <i>Board Secretary</i>
Erin Addington	Director
Jermaine Fox	Director
Aatish Patel	Director

The following Accel Representatives were present : Malik Moore

The following guests were present: Megan Schmidt OCCS, Kevin Massa, Alecia Dole, Christine Allen,

Call to Order and Introductions – Marty called the meeting to order at 6:00 PM

Approval of current meeting agenda for January 16,2020 - Upon motion duly made (Erin), and seconded (Aatish), the Board approved the agenda with a of vote 5-0-0

Executive Session- None

Approval of Previous meeting minutes:

- a. Approval of Special Meeting Minutes for December 28,2019- Upon motion duly made (Erin), and seconded (Aatish), the Board approved the minutes with a of vote 5-0-0

Approval of policy updates – Upon motion duly made (Erin), and seconded (Jermaine), the Board approved the following policies with a of vote 5-0-0

- a. Policies approved
  - i. Budgeting/Fiscal Officer’s Bond/Financial Reporting
  - ii. Federal Grants Procurement, monitoring, and administration
  - iii. Cost Principles and Financial Management for use of Federal Funds
  - iv. Crowdfunding
  - v. Cyber Threats
  - vi. Child Abuse and Neglect
  - vii. Records upon Enrollment

- viii. Enrollment and Residency
  - ix. Security Provisions for Statewide Assessments
  - x. Alternative Assessments for Students with Disabilities
  - xi. Attendance, Truancy, Intervention, and Withdrawal
  - xii. Missing and Absent Children
  - xiii. Anti-Harassment, Intimidation, and Bullying
  - xiv. Student Code of Conduct
  - xv. Expulsion and Suspension
  - xvi. Permanent Exclusion of non-disabled students
  - xvii. Student Surveys
  - xviii. Homeless Children and Youth
  - xix. Health Services
  - xx. Health Examinations and Immunizations
  - xxi. Student Suicide
- b. Policies Renewed
- i. Board Policy Manual first (Jermaine), second (Aatish) vote 5-0-0
  - ii. Health and Safety Policies 340-349; 400-455 first (Aatish), second (Erin) vote 5-0-0
  - iii. Wellness Policy- first (Jermaine), second (Nikki) vote 5-0-0
  - iv. Academic Intervention and Prevention- first (Aatish), second (Jermaine) vote 5-0-0
  - v. Title I Services- first (Jermaine), second (Aatish) vote 5-0-0
  - vi. SPED Model Policies first (Jermaine), second (Aatish) vote 5-0-0
  - vii. Career Advising first (Jermaine), second (Aatish) vote 5-0-0

### **Task Force Updates**

*Finance Task Force* -The task force recommended not approving the December financials as there is an open item in regards to invoices from two Accel schools (CHATA and Cornerstone) to pay out bonuses for former CPA employees that were removed from the school without Board authorization or acknowledgement; or were removed due to performance. The task force recommends tabling financials approval until the next meeting to research the invoices and gain feedback.

*Governance Task Force* - Chair Marty Ditello.

- Sunshine Law update- Needs completed by end of year. Megan believes that OCCS will be offering training
- Reintroduced Damian Giammarco- Damian is interested in rejoining the CPA Board- will bring vote during new business.

*Renovation Task Force* - Chair Nikki Barron.

- The Board has still not received a follow up from Ron Packard on his commitment to reach out to Spirit in regards to negotiating the lease and renovating the third floor. At the past two meetings, Natalee Long committed to having Ron contact Marty, he has not received any communication regarding the renovation.
- The task force is going to move forward with doing a school walk through CPA leadership team and move forward with developing plans.

*Communication Task Force*- Need to elect a new chair, will discuss at next meeting and look for Board members interested

Support Organization-

PTO-.Fall Fundraiser saw a decrease in results this year. The big fundraiser is coming up and is the \$1 candybar sale. The goal is to purchase an electric sign for the front of the school.

Boosters-The Boosters wanted to file taxes for the year and then dissolve as they are not getting good participation and help. Marty recommended they do not do that and that Mr Morrow take over the Boosters as he is the EC Director. He will strategize and schedule volunteers. The Boosters paid for all basketball uniforms, league fees, and a new scoreboard.

Extra Curriculars- None

### **General Board Business**

CPA Principals Report- Mr Moore discussed the safety plan which is updated every three years. He is meeting with community stakeholders, PTO, and the church across the street to team up for events and safety plans. Working with families in need; were able to participate in "Shop with a cop." Prepared bags of food to send home to families in need. Currently working with the Columbus Public Health department to identify needs and bring items into the school. Trying to obtain refillable H2O stations. Will focus on Mental Health Awareness in May.

Christine Allen has been named the Director of Academics  
Passed the USA audit- Mr Moore gave all credit to Mrs Allen and Ms. Dole.

OCCS Brief –Megan stated to be on the look out for Spring Board training survey from Darrin. It will also be in the Board brief we receive from Megan.

- Bullying and Harassment Report- given twice a year. 0 reports of bullying
- Beginning in February students can apply for the annual OCCS scholarship.

### **New business**

- A. CPa grounds and cleanliness concerns
  - a. Interior Task Force Upon motion duly made (Nikki), and seconded (Erin), the Board approved the task force with a of vote 5-0-0
  - b. Chair Nikki Upon motion duly made (Erin), and seconded (Jermaine), the Board approved the Chair with a of vote 5-0-0
  - c. Exterior Task Force Upon motion duly made (Nikki), and seconded (Erin), the Board approved the task force with a of vote 5-0-0
  - d. Chair Marty Upon motion duly made (Nikki), and seconded (Jermaine), the Board approved the chair with a of vote 5-0-0
- B. Email Migration

- a. The email migration to the new Board owned domain has been completed. Everyone is using ODE safe accounts.
- C. Community Clean Up Day- will be moved to the Task Force for exterior improvements
- D. OCCS Action Plan- The financial task force will put together the Finance Action Plan and the CPA leadership team will put together an academic action plan. The board will schedule a special meeting to approve both plans.
- E. Damian Giammarco- Upon motion duly made (Nikki), and seconded (Erin), the Board approved the appointment of Damian with a of vote 5-0-0

**10.) Public Comment- None**

Marty adjourned the meeting at 7:31pm