South Columbus Preparatory Academy at Southfield
(An Ohio Not-for-Profit Corporation)
BOARD MEETING

MINUTES

South Columbus Preparatory Academy at Southfield (the "School") held a regular Board Meeting (the "meeting") on May 11, 2021.

Board Members In Attendance:
Scott Pullins - Member
Sean Herod - Chair
Kelly Dyer – Vice Chair
Lyndsey Solomon – Secretary
Dedra Hurst - Treasurer

Guests in Attendance:
Lizz Lewis, VP of People and Operations, The Callender Law Group
Kevin Massa, Massa Financial Solutions
Chad Carr, EVP, ACCEL Schools
Ben Danals, Sponsor Representative, Charter School Specialists
Nick Hammerschmidt, Finance, ACCEL Schools
Jarod Hawk, Guest
Jill Blanchard, Guest
Courtney Williams, Guest
Kyle Glispie, School Leader

1. **Sign-in / A Call to order**
   The meeting was called to order at 6:51 p.m. by Chairman Herod. The Chairman noted that a quorum of the Board was present.

2. **Adoption/Approval of the Board Minutes**
   The minutes of the March 9, 2021 Board Meeting for South Columbus Preparatory Academy at Southfield were brought forward for consideration. Upon Motion duly made by Ms. Dyer to adopt minutes of the March 9, 2021 Board meeting without amendment, seconded by Mr. Pullins, the Motion passed by unanimous affirmative vote.

Roll Call **Board Member**	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

3. **Public Hearing IDEA Funds**
   Opportunity for public comment on the use of IDEA funds was provide and no public comment given.

4. **Reports**
   a. Operator Report – Mr. Glispie gave the Operator Report and shared that the School currently has approximately 210 students enrolled. The 72-hour rule has caused several students to be unenrolled. There are some children from the daycare in the basement that have enrolled in Kindergarten and the hope is that will continue. A discussion regarding ESSER funds was had and Mr. Glispie indicated that installing a playground was an option. Additionally funds will be used for summer school, technology, and building improvements.

      There was a Blitz competition and the 4th/5th grade class won. Counseling services have been set up using student wellness funds and has been extremely helpful. The Sponsor held a compliance visit today and a report should be provided to the Board in the future. The last day of school is May 21st. On re-enrollment 172 are verified and the goal for next year is 250.

      Dr. Carr also contributed to the report.

      Superintendent Residency Verification Report – a report was provided by the Operator and reviewed.

      Semi Annual Bullying Report – was presented to the Board.

   b. Sponsor Report
      Mr. Danals gave the Sponsor Report and reviewed the Sponsor Connection and At-A-Glance Report. He praised the School Leader and Special Education team.

   c. Treasurer Report
      Mr. Massa presented the March and April 2021 Financials, and a discussion was had. Mr. Massa also reviewed the budget and five-year forecast.

      The Acceptance of the Treasurer Report was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Pullins to accept the Treasurer Report without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call **Board Member**	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

d. Elementary and Secondary School Emergency Relief Fund (ESSER) Funding
Fiscal Officer Presentation
Operator Presentation

e. Legal Update
Ms. Lewis discussed the legal update provided in the packet and reviewed the resolutions on the agenda.

5. **New Business**

a. *Resolution, Adoption/Approval of the Board Meeting Schedule 2021-2022 AY*
The Resolution, Board Meeting Schedule 2021-2022 AY, was brought forward for discussion. Upon Motion duly made by Mr. Pullins to adopt the resolution without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call **Board Member**	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

b. Resolution, Adoption/Approval of the Blizzard Bag Policy
The Blizzard Bag Policy was brought forward for discussion. Upon Motion duly made by Mr. Pullins to adopt the resolution without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call **Board Member**	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		

Scott Pullins	✓		
Sean Herod, Chairman	✓		

c. *Resolution for Adoption/Approval of the Conflict of Interest and Policy Affirmation Statement*

The Conflict of Interest and Policy Affirmation Statement was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Pullins to adopt the Resolution without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

d. *Resolution, Adoption/Approval of the Criminal Records Check of Private Contract Employees Policy*

The Criminal Records Check of Private Contract Employees Policy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Pullins to adopt the resolution without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call Board Member	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

e. *Resolution, Adoption/Approval of the Parent_Student Handbook*

The Parent_Student Handbook was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Pullins to adopt the resolution without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call **Board Member**	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

f. Resolution, Ratification TDG Facilities Services Proposal

The TDG Facilities Services Proposal was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Pullins to adopt the resolution without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call **Board Member**	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

g. Resolution, Adoption/Approval of the Test Security Policy

The Test Security Policy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Pullins to adopt the resolution without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call **Board Member**	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

h. Resolution, Adoption/Approval of the Budget 2021/2022 AY

The Budget 2021/2022 AY was brought forward for consideration by the Board. A

discussion was had. Upon Motion duly made by Mr. Pullins to adopt the resolution without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call **Board Member**	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

i. Resolution, Adoption/Approval of the Five-Year Forecast

The Five-Year Forecast was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Pullins to adopt the resolution without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call **Board Member**	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

j. Resolution, Adoption/Approval of the Volunteer Policy

The Volunteer Policy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Pullins to adopt the resolution without amendment, seconded by Ms. Dyer, the Motion passed by unanimous affirmative vote.

Roll Call **Board Member**	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Scott Pullins	✓		
Sean Herod, Chairman	✓		

6. Committee Reports

a. Executive Committee – None
b. Finance & Audit Committee – None

7. Old Business

None

8. Open Discussion

9. Date/time and location for next meeting

The date of the next meeting is July 13, 2021 a South Columbus Preparatory Academy at German Village, 387 E Beck St, Columbus, OH 43206.

10. Adjournment

There being no further business to come before the Board, upon Motion duly made by Ms. Dyer to adjourn the Board Meeting of the governing board of South Columbus Preparatory Academy at Southfield, seconded by Mr. Pullins, the meeting adjourned at 7:18 p.m.

APPROVAL AND ADOPTION OF MINUTES

Motion to approve and adopt minutes of the May 11, 2021 Board meeting of South Columbus Preparatory Academy at Southfield, with/without amendments.

made by Scott Pullins, seconded by Kelly Dyer.

Roll Call Board Member	**AYE**	**NAY**	**OTHER** *(Abstain, not present, etc.)*
Kelly Dyer	✓		
Scott Pullins	✓		
Dedra Hurst	✓		
Lyndsey Solomon	✓		
Sean Herod, Chairman	✓		

Executed and adopted by a vote of the Board on this 8 day of June, 2021.

Sean L Herod

Sean Herod, Chairman
South Columbus Preparatory Academy at Southfield