

River Gate High School

Meeting Minutes

December 21, 2015

12:00 PM

458 Franklin Street, SE

Warren, OH 44483

I. Call to Order: 12:05 PM

II. Roll Call

Board Members Present:

Thomas Conley, *President*

Larry Bonner, *Treasurer*

Sandra L. Matlock, *Secretary*

Pamela Smith

Bernadette McElroy

Other Attendees:

Jason Cooper, *School Administrator*

Susan Scarponi, *Sponsor Representatives, Charter School Specialists*

Amy Goodson, *Board Legal Counsel*

Jeff Foster, *Fiscal Officer Representative, via telephone*

Joe Palmer, *Cambridge Education Group*

Paulette Hare, *Cambridge Education Group*

III. Public Comment - none

IV. Approval of Agenda

V. Action & Discussion Items

a) Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of October 26, 2015 as presented.

Moved: Bonner Seconded: Matlock

Ayes: 5 Nays: 0

b) State of the School

RESOLVED, that the Board of Directors accepts the State of the School Report as presented.

Moved: Matlock Seconded: Smith

Ayes: 5 Nays: 0

c) Financial Report

- **Update on WHM access to sweep accounts**
- **Update on PCR's**
- **Update on budget and marketing expenditures**

RESOLVED, that the Board of Directors accepts the financial report as presented

Moved: Bonner Seconded: Matlock
Ayes: 5 Nays: 0

d) Revised FY 16 Budget

The revised budget was tabled until next meeting.

e) Board Member Stipend

RESOLVED, that the Board of Directors hereby authorizes the payment of a \$125.00 stipend for each Board Member in attendance at each board meeting, \$60.00 per day for attendance at a training 3 hours or less and \$125.00 per day for attendance at a training longer than 3 hours effective February 1, 2016 and subject to additional limits imposed by law.

Moved: Matlock Seconded: McElroy
Ayes: 5 Nays: 0

f) School Annual Report

RESOLVED, that the Board of Directors approves the school annual report subject to inclusion of the 2014-2015 report card data upon release by the Ohio Department of Education.

Moved: Bonner Seconded: Matlock
Ayes: 5 Nays: 0

VI. Informational Reports

a) Sponsor Update

Ms. Scarponi spoke to the Sponsor Connection included in the meeting materials.

b) Legal Update

Ms. Goodson reported on the December Legal Update. Ms. Goodson also reported on HB 2 updates, including the board's involvement in the school budget new provisions for sponsor contracts and management agreements.

c) Management Update

Mr. Palmer introduced Paulette Hare from Cambridge. Ms. Hare is the regional director, specifically for drop-out prevention recovery program. Mr. Palmer spoke to the drive to increase enrollment.

VII. Confirmation of Next Regular Meeting – Monday, February 22, 2016 at 12:00 P.M., at River Gate High School, 458 Franklin Street, Warren, Ohio 44481

The Board notes that a special meeting may be called in January 2016.

VIII. Adjournment – 1:17 PM

Moved: Bonner Seconded: McElroy

Ayes: 5 Nays: 0

Approved by the Board of Directors of River Gate High School on February 22, 2016.

Board Secretary

River Gate High School

Special Meeting Minutes

January 25, 2016

1:00 PM

458 Franklin Street, SE

Warren, OH 44483

I. Call to Order: 1:02 PM

II. Roll Call

Board Members Present:

Thomas Conley, *President*

Larry Bonner, *Treasurer*

Sandra L. Matlock, *Secretary*

Pamela Smith

Bernadette McElroy

Other Attendees:

Jason Cooper, *School Administrator*

Dr. Christine Burke, *Sponsor Representatives, Charter School Specialists*

Carlena Hart, *Assistant to Board Legal Counsel*

Paulette Hare, *Cambridge Education Group*

III. Public Comment - none

IV. Approval of Agenda

V. Action & Discussion Items

a) Best practice video – “School Sleuth: The Case of the Wired Classroom” and discussion

Prior to the start of the video, Board President, Mr. Conley recognized the Board of Directors of River Gate High School in honor of “School Board Appreciation Month”. Mr. Conley personally thanked each board member for all their hard work and dedication in overseeing the school. Each board member was presented with a certificate of appreciation.

The Board of Directors and guests participated in a strategic planning session that included viewing “School Sleuth: The Case of the Wired Classroom” a best practice video on how to effectively operate a charter school, particularly the implementation of technology in the classroom. Following the video, the Board and guests engaged in a thoughtful discussion concerning how the school is currently utilizing some of the practices discussed in the video and how to improve in some areas.

b) Discussion regarding potential snow removal vendors

The Board noted that a snow removal vendor is currently providing snow removal service for the school. Any additional concerns may be addressed at another meeting.

VI. Reminder of Next Regular Meeting – Monday, February 22, 2016 at 12:00 P.M., at River Gate High School

458 Franklin Street, Warren, Ohio 44481

VII. Adjournment – 2:39 PM

Moved: Bonner Seconded: Matlock

Ayes: 5 Nays: 0

Approved by the Board of Directors of River Gate High School on February 22, 2016.

Board Secretary