

# River Gate High School

## *Meeting Minutes*

July 20, 2015

12:00 PM

Greater Warren-Youngstown Urban League

290 W. Market Street

Warren, OH 44481

### **I. Call to Order:** 12:07 PM

### **II. Roll Call**

#### **Board Members Present:**

Thomas Conley, *President*

Clifford Roberts, *Vice President*

Larry Bonner, *Treasurer*

Sandra L. Matlock, *Secretary*

Pamela Smith

#### **Other Attendees:**

Bernadette McElroy, *Potential Board Member*

Jason Cooper, *School Administrator*

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

Amy Goodson, *Board Legal Counsel*

Carlena Hart, *Assistant to Board Legal Counsel*

Jeff Foster, *Fiscal Officer Representative, via Adobe Connect*

Joe Palmer, *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 meetings of June 15, 2015 and June 22, 2015 as presented.

Moved: Roberts 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: Roberts

Ayes: 5 Nays: 0

#### **c) Financial Report**

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

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

**d) Approval of Updated FY 16 Budget**

**RESOLVED**, that the Board of Directors hereby approves the updated FY 16 budget as presented.

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

**e) Election of Officers**

**RESOLVED**, that the Board of Directors elects the following officers pursuant to the Board's Code of Regulations to serve a one-year term or until the election and qualification of their respective successors:

Officer:	Name:
President	Thomas Conley
Vice President	
Treasurer	Larry Bonner
Secretary	Sandra L. Matlock

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

**f) Consideration of New Board Member**

**RESOLVED**, that the Board of Directors hereby approves, pending sponsor approval, Bernadette McElroy as a member of the Board of Directors for a term expiring on June 30, 2018 or until her term is renewed or a successor is appointed.

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

**g) Revised 2015-2016 School Calendar**

**RESOLVED**, that the Board of Directors adopts the revised 2015-2016 School Calendar as presented.

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

**h) Wall 2 Wall – EMIS Service Contract**

**RESOLVED**, that the Board of Directors hereby approves entering into the service contract with Wall 2 Wall Reporting for EMIS reporting services as revised, and authorizes its Board President to execute such contract on the School's behalf once in final form reviewed and approved by legal counsel.

Moved: Roberts Seconded: Smith  
Ayes: 5 Nays: 0

**i) Executive Session – Time: 12:47 PM**

Motion to adjourn into executive session for the purpose of discussing the employment of a public employee.

Moved: Matlock Seconded: Roberts

Roll Call Vote:

Conley: ayes, Roberts: ayes, Bonner: ayes, Matlock: ayes, Smith: ayes

Reconvened into public session: 1:05 PM

**j) Acceptance of Resignation of Board Member**

**RESOLVED**, that the Board of Directors accepts with regrets and thanks for his service the resignation of Clifford Roberts as member of the Board of Directors.

Moved: Matlock Seconded: Bonner

Ayes: 5 Nays: 0

**VI. Informational Reports**

**a) Sponsor Update**

Dr. Burke noted that all 40 schools sponsored by St. Aloysius are in compliance, and the sponsor is rated as exemplary by ODE. Dr. Burke also noted that school's opening assurances are underway, and there will be changes to special education report card based on the EMIS reporting.

**b) Legal Update**

Ms. Goodson reported that the budget bill passed. Notably, the bill included an increase in per pupil funding increase from \$5,900 for fiscal year 2016 and to \$6,000 for fiscal year 2017. Facilities funding will increase to \$150 for fiscal year 2016 and a community school classroom facilities grant program will be established under the bill for high performing community schools.

**c) Management Update**

Mr. Palmer reported that the management company will issue a bi-weekly update in addition to the monthly management update regarding the school activities and concerns.

**VII. Confirmation of Next Regular Meeting – Monday, August 17, 2015 at 12:00 P.M., at River Gate High School**

458 Franklin Street, Warren, Ohio 44481

**VIII. Adjournment – 1:33 PM**

Moved: Matlock Seconded: Smith

Ayes: 5 Nays: 0

---

Approved by the Board of Directors of River Gate High School on August 17, 2015.

---

Board Secretary