

River Gate High School

Meeting Minutes

September 21, 2015

12:00 PM

458 Franklin Street, SE

Warren, OH 44481

I. Call to Order: 12:14 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*

Delores Junior, *Sponsor Representatives, Charter School Specialists*

Amy Goodson, *Board Legal Counsel*

Carlena Hart, *Assistant to Board Legal Counsel*

Jeff Foster, *Fiscal Officer Representative, via telephone*

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 August 17, 2015 and September 8, 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

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

Moved: Matlock Seconded: Bonner

Ayes: 5 Nays: 0

d) Updated Policies

RESOLVED, that the Board of Directors hereby approves the following policies as presented:

- Test Security Policy
- Public Records Policy and Records Retention Schedule
- Wellness Policy
- Board Member Attendance Policy
- Expenditure Policy

Moved: Matlock Seconded: Smith

Ayes: 5 Nays: 0

e) Approval of Procurement Policy

RESOLVED, that the Board of Directors hereby approves the Procurement Policy as presented.

Moved: Bonner Seconded: Matlock

Ayes: 5 Nays: 0

f) Janitorial Services Contract

RESOLVED, that the Board of Directors hereby approves extending the cleaning services contract with Sidney Hill for a term beginning on October 1, 2015 through June 30, 2015 as presented.

Moved: McElroy Seconded: Smith

Ayes: 5 Nays: 0

g) Semi-Annual Report of Verified Acts of Harassment, Intimidation & Bullying

RESOLVED, that the Board of Directors hereby accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation & Bullying as presented.

Moved: Matlock Seconded: Bonner

Ayes: 5 Nays: 0

h) Management Company Evaluation

The Board discussed completion of the management company evaluation form regarding management of the School during the 2014-2015 school year.

i) Acceptance of Insurance Check

The acceptance of the insurance check was tabled until the next meeting.

j) Acceptance of Returned Board Member Computer

RESOLVED, that the Board of Directors hereby accepts the return of former board member, Cliff Robert's computer, and authorizes issuance to Bernadette McElroy to use in fulfilling her duties of board member.

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

k) Clarification of Approval of Security Contract

WHEREAS, the Board of Directors considered additional information from Warren Police for security services and another security service proposal at a special meeting held on September 8, 2015.

RESOLVED, that the Board of Directors hereby reaffirms its approval of the security proposal to engage ICM for security services as approved by the Board of Directors at the special meeting held on September 8, 2015.

FURTHER RESOLVED, that the Board of Directors hereby rescinds the security agreement resolution approved at the Board of Directors meeting held on August 17, 2015.

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

VI. Informational Reports

a) Sponsor Update

Ms. Junior spoke to the Sponsor Connection included the meeting materials.

b) Legal Update

Ms. Goodson reported on the September Legal Update included in the meeting materials. Ms. Goodson highlighted some upcoming training opportunities. Also, Ms. Goodson reported on safe harbor given to schools to adjust to the new tests.

c) Management Update

Mr. Palmer stated that he will include in the management update information on the management renewal for the next school year.

VII. Confirmation of Next Regular Meeting – Monday, October 19, 2015 at 12:00 P.M., at River Gate High School

458 Franklin Street, Warren, Ohio 44481

VIII. Adjournment – 1:41 PM

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

Approved by the Board of Directors of River Gate High School on October 26, 2015.

Board Secretary