

Strongsville Academy
(An Ohio Not-for-Profit Corporation)
BOARD MEETING

MINUTES

Strongsville Academy (the “School”) held a Regular Board Meeting (the “meeting”) on July 27, 2022, at 5730 Broadview Road, Parma, 44134.

Board Members in Attendance

Elizabeth Haavisto
Greg Margevicius
Darvio Morrow, arrived 6:38 p.m.
Ed Oliveros
Jonathan Petrea

Board Members not in Attendance

Danielle Munk

Guests in Attendance:

Wendy Copen, RVP, ACCEL Schools
Brian Davis, Sponsor Representative, Charter School Specialists
Anne Trakas, Callender Law Group
Mike Garcar, Callender Law Group, via Zoom
Bailey Scheck, Callender Law Group, via Zoom
Lesley Gillen, Massa Financial Solutions, via Zoom

1. Sign-in / A Call to order

Chairman Petrea called the meeting to order at 6:30 p.m.

2. Roll Call of Members Present

Chairman Petrea requested a roll call of Board members. The Chairman noted a quorum was present.

3. Annual Meeting

a. *Discussion, Board Officer Appointments, 2022/2023 Academic Year*

Board officers for the 2022/2023 Academic Year were discussed. The Board discussed keeping the current slate of Board Members. Upon Motion duly made by Member Oliveros to elect Member Petrea as Chair, Member Margevicius as Vice Chair, Member Oliveros as Treasurer, and Member Munk as Secretary, seconded by Member Margevicius, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Elizabeth Haavisto	X		
Greg Margevicius	X		
Darvio Morrow			Not Present for vote
Daneille Munk			Not present
Ed Oliveros	X		
Jonathan Petrea, Chairman	X		

4. Reports and Updates

a. School/Operator Report (ACCEL Schools)

Superintendent Copen gave the School/Operator Report. Enrollment was discussed. There are 22 students currently. Superintendent Copen hopes to have at least 25 students enrolled by August 1st.

Maintenance was discussed. An inventory is being conducted of all chairs, desks, and supplies. Construction is moving forward and is on schedule.

Outreach was discussed. Superintendent Copen meets with the marketing manager every Thursday, does weekly tours, and other advertising opportunities.

Member Oliveros inquired whether the Montessori school that is currently in the building will be moving out. Superintendent Copen replied they will be staying but there is extra room for Strongsville Academy.

Member Oliveros inquired why the enrollment is so high in kindergarten (20 students) but so low in first (1st) grade (2 students). Superintendent Copen explained this is normal for the beginning of enrollment. She explained one (1) teacher will teach only kindergarten and one (1) teacher will split between kindergarten and first (1st) grade instruction.

Member Oliveros inquired whether any applicants are turned away. Superintendent Copen explained no child is turned away.

Member Haavisto inquired about whether there were any students with an Individualized Education Plan (IEP). Superintendent Copen said there were not, but an IEP may be implemented after further testing of students.

Personnel Report

Two (2) new teachers start next week. The School has an offer out to a prospective Office Manager.

b. Sponsor Report (Charter School Specialists)

The *At-a-Glance Report* and *Sponsor Connection* were reviewed.

c. Treasurer Report (Massa Financial Solutions, LLC)

There was no formal Treasurer Report.

d. Legal Update

Discussion, July 2022 Legal Update

Discussion, Resolutions on the Agenda

Mr. Garcar gave the Legal Update. The New Business items were reviewed.

e. Approval of Reports and Updates; Head of School, Management Company, Sponsor, & Treasurer Reports, and Legal Update

The Approval of Reports and Updates was brought forward for consideration by the Board. Upon Motion duly made by Member Margevicius to approve the Reports and Updates without amendment, seconded by Member Oliveros, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Elizabeth Haavisto	X		
Greg Margevicius	X		
Darvio Morrow	X		
Danielle Munk			Not present
Ed Oliveros	X		
Jonathan Petrea, Chairman	X		

5. Committee Reports, if submitted

None.

6. Old Business

None.

7. New Business

a. Discussion, Adoption/Approval of Minutes, June 23, 2022 Board Meeting

The Minutes from the June 23, 2022 Board Meeting were brought forward for consideration by the Board. Upon Motion duly made by Member Margevicius to adopt the Minutes from the June 23, 2022 Board Meeting without amendment, seconded by Member Oliveros, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Elizabeth Haavisto	X		
Greg Margevicius	X		
Darvio Morrow	X		
Danielle Munk			Not present
Ed Oliveros	X		
Jonathan Petrea, Chairman	X		

b. Resolution, Adoption/Approval of Academic Prevention/Intervention Policy, 2022/2023 Academic Year

The Academic Prevention/Intervention Policy for the 2022/2023 Academic Year was brought forward for consideration by the Board. A discussion was had during the Legal Update. Upon Motion duly made by Member Margevicius to adopt the Academic Prevention/Intervention Policy for the 2022/2023 Academic Year without amendment, seconded by Member Oliveros, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Elizabeth Haavisto	X		
Greg Margevicius	X		
Darvio Morrow	X		
Danielle Munk			Not present
Ed Oliveros	X		
Jonathan Petrea, Chairman	X		

c. Resolution, Adoption/Approval First Amendment to Community School Pooling Agreement

The First Amendment to Community School Pooling Agreement was brought forward for consideration by the Board. A discussion was had during the Legal Update. Upon Motion duly made by Member Margevicius to adopt the Academic Prevention/Intervention Policy for the 2022/2023 Academic Year without amendment, seconded by Member Oliveros, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Elizabeth Haavisto	X		
Greg Margevicius	X		
Darvio Morrow	X		
Danielle Munk			Not present
Ed Oliveros	X		
Jonathan Petrea, Chairman	X		

d. Resolution, Adoption/Approval of Substitute Teacher Requirements, 2022/2023 and 2023/2024 Academic Years

The Substitute Teacher Requirements for the 2022/2023 Academic Year was brought forward for consideration by the Board. A discussion was had during the Legal Update.

Member Margevicius inquired about how long a substitute teacher can teach on a substitute teaching license. Mr. Garcar explained it's a blanket license for up to one year.

Upon Motion duly made by Member Margevicius to adopt the Substitute Teacher Requirements for the 2022/2023 Academic Year without amendment, seconded by Member Oliveros, the Motion passed by unanimous affirmative vote of members present.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Elizabeth Haavisto	X		
Greg Margevicius	X		
Darvio Morrow	X		
Danielle Munk			Not present
Ed Oliveros	X		
Jonathan Petrea, Chairman	X		

8. Open Discussion/Public Comment

None

9. Date/Time/Location of the Next Regular Board Meeting:

Wednesday, August 24, 2022, at 6:30 p.m. at Strongsville Academy 16000 Foltz Industrial Parkway, Strongsville, 44136.

10. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Margevicius to adjourn the July 27, 2022, Board Meeting of Strongsville Academy, seconded by Member Oliveros, the Motion to adjourn was approved by unanimous affirmative vote of members present. The meeting was adjourned at 6:49 p.m.

Board Member <i>Name/Initials</i>	AYE	NAY	OTHER <i>(Not Present, Abstain, etc.)</i>
Elizabeth Haavisto	X		
Greg Margevicius	X		
Darvio Morrow			Not Present
Danielle Munk			Not present
Ed Oliveros	X		
Jonathan Petrea, Chairman	X		

APPROVAL AND ADOPTION OF MINUTES


Motion to approve and adopt minutes of the July 27, 2022, Regular Board Meeting of

Strongsville Academy, with without amendment(s)

Made by Munk, Seconded by Oliveros.

Board Member Name/Initials	AYE	NAY	Other (Abstain, not present, etc.)
Elizabeth Haavisto	<i>EH</i> x		
Greg Margevicius			Not present
Darvio Morrow			Not present
Danielle Munk	<i>DM</i> x		
Ed Oliveros	<i>EO</i> x		
Jonathan Petrea, Chairman	<i>JP</i> x		

Executed and adopted by a vote of the Board on this 24th day of August, 2022.



Jonathan Petrea, Chairman
Strongsville Academy