

**Main Preparatory Academy
Westwood Preparatory Academy
East Branch Preparatory Academy
dba Wright Preparatory Academy
*Annual Meeting Agenda***

May 31, 2022

6:00 PM

1500 Superior Avenue NE

Canton, Ohio 44705

Join Zoom Meeting:

<https://us02web.zoom.us/j/85257826020?pwd=SmZNVm5mUm1VWERoTHpmRGlxREVjZz09>

Dial-In: 1-646-558-8656

Meeting ID: 852 5782 6020

Password: 812831

I. Call to Order: _____

II. Roll Call

Board Members:

- ☐ Jim George, *President*
- ☐ Donald Cureton, *Treasurer*
- ☐ Justin Pardi, *Secretary*
- ☐ David Montesano, *Vice President*
- ☐ Dawn Gummo, *Director*

Other Attendees:

- ☐ Jaro Zita, *Director, Westwood Preparatory Academy*
- ☐ Kristen Clotworthy, *Director, Wright Preparatory Academy*
- ☐ Stephanie Eafford, *Director, Main Preparatory Academy*
- ☐ _____, *Forrester Education*
- ☐ _____, *ACCEL Schools*
- ☐ _____, *Phalen Leadership Academy*
- ☐ Amy Goodson, *Board Legal Counsel*
- ☐ _____, *Fiscal Officer Representative*
- ☐ _____, *Sponsor Representative-St. Aloysius- Charter School Specialists*
- ☐ _____, *Sponsor Representative-Buckeye Community Hope Foundation*

III. Public Comment

IV. Action & Discussion Items

a) Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meetings of March 28, 2022 as presented.

Moved: _____ Seconded: _____

Ayes: _____ Nays: _____

b) Executive Session at: _____

Motion to adjourn into executive session to consider the termination and hiring of a public employee

Moved: _____ Seconded: _____

Roll call vote: George: _____ Cureton: _____ Pardi: _____ Montesano: _____ Gummo: _____

Returned to public session at: _____

c) Additions or amendments to the agenda

d) State of the School Reports

- **SIP update, including the 5-step process**
 - **Identify critical needs**
 - **Research and select evidence-based strategies**
 - **Plan for implementation**
 - **Implement and monitor**
 - **Examine, reflect, and adjust**
- **Suspensions and expulsions**
- **Staff changes (i.e., new hires, resignation, or termination)**
- **Monthly residency verification**
- **Review of updates to ESSER Plan, if any**
- **Operations report (Main Prep Academy)**
- **Bullying and Harassment report (Main Prep Academy)**

RESOLVED, that the Board of Directors accepts the state of the school report, including updates on the SIP; including 5-step process: identify critical needs, research and select evidence-based strategies, plan for implementation, implement and monitor, and examine, reflect, and adjust, suspensions and expulsions, staff changes, monthly residency verification, updates to ESSER Plan (if any), operations reports (Main Prep Academy), and bullying and harassment (Main Prep Academy) as presented.

Moved: _____ Seconded: _____

Ayes: _____ Nays: _____

e) Dashboard and Financial Report

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

Moved: _____ Seconded: _____

Ayes: _____ Nays: _____

f) Sponsor Monthly Financial Review

RESOLVED, that the Board of Directors acknowledges that the March Sponsor Financial Review was presented.

Moved: _____ Seconded: _____

Ayes: _____ Nays: _____

**g) Five Year Forecast, May 2022 Submission and
FY2023 Preliminary Budget**

RESOLVED, that the Board of Directors approves the FY2023 preliminary budget as presented.

FURTHER RESOLVED, that the Board of Directors hereby approves and adopts the five-year forecast, May 2022 Submission, and authorizes the fiscal officer to submit the five-year forecast in the proper format, to the Ohio Department of Education by the designated deadline.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

h) Debt Forgiveness (Main Prep Academy)

WHEREAS, the Board of Directors of Main Preparatory Academy, Inc. is indebted to its former management companies, Cambridge Education Group, LLC in the amount in excess of \$ 511,612.72, Oakmont Education a total amount of \$47,941.04, and its current management company, Forrester Education in the amount of \$30,171.14;

WHEREAS, Oakmont Education recently received rights to all outstanding receivable for Cambridge Education Group;

WHEREAS, subject to certain terms and conditions described herein, Oakmont Education has resolved to forgive the entirety of the debt owed to both Cambridge Education and Oakmont Education upon receipt of the amount owed to Forrester Education;

WHEREAS, the Board of Directors of Main Preparatory Academy has determined that the forgiveness of the debt is in the best interest of the School;

WHEREAS, Oakmont Education and Cambridge Education Group, LLC hereby absolutely and forever releases, forgives, and discharges the Board of Directors of Main Preparatory Academy for all claims, demands, action, proceedings, costs, and expenses which Cambridge Education Group, LLC and Oakmont Education have or may have against the Board of Directors of Main Preparatory Academy for or in connection with the debt.

THEREFORE BE IT RESOLVED, that the Board of Directors of Main Preparatory Academy hereby accepts the forgiveness of the debt in the amount of \$ 559,553.76.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

i) Revised Charter Contract/Modification

(East Branch Prep Academy & Westwood Prep Academy)

RESOLVED, that the Board of Directors approves the sponsor contract modification, including changes to Attachment 6.4 – the performance framework and intervention attachment as presented, and authorizes its board president to sign said modification as presented.

(Main Prep Academy)

RESOLVED, that the Board of Directors approves the sponsor contract modification, including changes to Exhibit 2, Educational Plan and Exhibit 3, performance frameworks as presented, and authorizes its president to sign said modification.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

j) Title I – Part D Agreement – Loudonville-Perrysville Exempted Village School District (Westwood)

RESOLVED, that the Board of Directors hereby ratifies approval of the amended Title I – Part D Agreement with Loudonville-Perrysville Exempted Village School District.

Moved: _____ Seconded: _____

Ayes: _____ Nays: _____

k) Renewal CRCs Memorandum of Understandings (Westwood Prep Academy)

RESOLVED, that the Board of Directors approves renewing the Memorandum of Understanding with the below facilities to continue to provide educational services to students at the facilities as presented, and authorizes its president to sign the final Memorandum of Understandings.

- Eastway Behavioral Healthcare
- Mohican Young Star Academy
- Integrated Behavioral Health

Moved: _____ Seconded: _____

Ayes: _____ Nays: _____

l) Lease Renewal (Main Prep Academy)

RESOLVED, that the Board of Directors approves the lease renewal, and authorizes its board president to sign said lease renewal upon the advice of legal counsel.

Moved: _____ Seconded: _____

Ayes: _____ Nays: _____

m) NAPCS Conference Registration Expenditure

WHEREAS, the Board of Directors finds a public purpose and is in the best interest of the School to travel and attend the 2022 National Charter Schools Conference in Washington DC to participate in groundbreaking training and to collaborate and exchange ideas among top leaders in the charter movement.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors approves an expenditure not to exceed \$_____ for board members to attend the 2022 National Charter Schools Conference for approved expenses related to the conference.

Moved: _____ Seconded: _____

Ayes: _____ Nays: _____

n) Pay Increase and Re-signing Bonus Discussion (Main Prep Academy)

o) Annual Meeting Action & Discussion Items

- **Reappointment of Board Member**

RESOLVED, that the Board of Directors hereby reappoints James George as a Director of the Board of Directors for three years, expiring June 30, 2025 or until his term is

renewed or a successor is appointed. The remaining board members terms are staggered, as noted, effective until the annual organizational meeting held during the year designated.

Name	Year
James George	2025
David Montesano	2023
Donald Cureton	2024
Justin Pardi	2024
Dawn Gummo	2024

Moved: _____ Seconded: _____
 Ayes: _____ Nays: _____

- **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:

Office	Name:
President	
Vice President	
Treasurer	
Secretary	

Moved: _____ Seconded: _____
 Ayes: _____ Nays: _____

- **2022-2023 Parent/Student Handbook (Wright Prep Academy)**

RESOLVED, that the Board of Directors hereby approves the 2022-2023 Parent/Student Handbook pending board legal counsel review.

Moved: _____ Seconded: _____
 Ayes: _____ Nays: _____

- **2022-2023 School Calendar (Main Prep Academy & Westwood Prep Academy)**

RESOLVED, that the Board of Directors approves and adopts the school calendar for the 2022-2023 school year as presented.

Moved: _____ Seconded: _____
 Ayes: _____ Nays: _____

- **2022-2023 Board Meeting Calendar**

RESOLVED, that the Board of Directors approves and adopts the 2022-2023 Board Meeting Calendar as presented.

Moved: _____ Seconded: _____

Ayes: _____ Nays: _____

V. Informational Reports

- a) Sponsor Update (Buckeye)**
- b) Sponsor Update/OAR Summary (SAO-CSS)**
- c) Legal Update**
- d) Management Update**

VI. Confirmation of Next Meeting: Monday, July 25, 2022 6:00 PM
Main Preparatory Academy
1035 Clay Street
Akron, Ohio 44301

VIII. Adjournment

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____