

Bio-Med Science Academy STEM School

Regular Meeting Minutes

September 19, 2017

The Governing Authority of the Bio-Med Science Academy STEM School met for a regular meeting at the Bio-Med Science Academy Lower Academy, 4519 State Route 303; Ravenna, Ohio 44266 on June 20, 2017

The meeting was called to order at 6:03 pm

The Pledge of Allegiance was recited.

Recognition of Guests – Dena and Greg Ferner;

Roll Call: Dr. Brad Goodner - excused, Carlos Fuentes, Dr. Elizabeth Testa, Kathryn Chudakoff – excused, Thea Sears, Aaron Kurchev

Also present were Stephanie Lammlein; Chief Administrative Officer, Lindsey McLaughlin; Chief Operating Officer, Upper Academy; Charmayne Polen, Chief Administrative Officer, Lower Academy Cortney Porter; Office Manager; Tammy Rizzo, Treasure

Chief Operating Officer's Report – Lower Academy:

- Lower Academy has went on two Field trips – Fair and the Zoo
- Family Groups/Welcome cookout - Updates
- School Schedule - teachers using common plan/common STEM time - Positive effects for lessons/collaboration – holding true to Bio-Med Pillars
- Future School Goals: Playground PBL and using growth mindset as a common PD theme for after school meetings. We are really focusing on mindset at all levels students, staff, and parents. A. Lang has been really working with staff to help support STEM and PBL.

Chief Operating Officer's Report – Upper Academy:

- Senior Apex Internships are almost secured for the entire class.
- Restorative Practice is being circled back around and having a more intentional connection in our daily routines
- Parent Canvas Training went well about 40 attendees with good questions. The staff feel Canvas issues have been resolved from last year
- Air Bear Event and Better Block two recent community events that had a positive impact on our students
- NHS is working to establish a Harvey and Irma relief effort

Chief Administrative Officer's Report:

- State Report card indicates the Academy is doing well on State indicators, roughly top 7% of all HS in Ohio
- OFCC project is moving along. At this point, we are working with NEOMED on logistics of a combined project. There is excitement about all the opportunities this will present to

our students as we acquire the much-needed space to grow our program into the next level. With this growth an expansion of our CCP/CTE pathways are being planned.

- Review Staff Evaluations to bring more relevance and individual professional growth into the mix. Will be developing this throughout this year.
- Having a student attend monthly meetings to provide a student report – term would be one year.
- Recommend the Governing Authority approve and adopt the revised Code of Regulations for the Academy Governing Board.
- Recommend the Governing Authority approve and adopt the following policies to reflect changes needed to blend previous policies with our newly adopted policy book:

Fiscal Officer’s Report: Budget to actual – transition going well

Secretary’s Report: N/A

Budget Committee’s Report: Set date for August – K. Chudakoff, A. Kurchev, B. Goodner and T. Rizzo

RESOLUTION 2017-09-01

**Adopt the September 19, 2017
Agenda**

A. Kurchev made a motion and E. Testa seconded. The motion passed by voice vote.

RESOLUTION 2017-09-02

**Adopt and Approve the Consent
Agenda**

A. Kurchev made a motion and E. Testa seconded. The motion passed by voice vote.

RESOLUTION 2017-09-03

**Adopt and Approve the revised Code
of Regulations for the Academy’s
Governing Board**

A. Kurchev made a motion and E. Testa seconded. The motion passed by voice vote.

RESOLUTION 2017-09-04

**Adopt and approve policies to reflect
changes needed to blend previous**

policies with newly adopted policy book: policy #3522 – mastery grading, 3511 – student admission, 4670- interscholastic athletics

T. Sears made a motion and E. Testa seconded. The motion passed by voice vote.

RESOLUTION 2017-09-05

Approve the Day Ketterer rate increase to \$225/hour as a consortium rate at 9 hours/month and \$295/hour outside of the 9 hour allotment

E. Testa made a motion and T. Sears seconded. The motion passed by voice vote.

Unfinished Business: Teacher on board for report out for Board

New Business: N/A

RESOLUTION 2017-09-06

approval to Enter Executive Session

T. Sears made a motion to enter Executive Session for the purpose: *executive session to consider matters required to be kept confidential by federal law or regulations or state statutes.*

Tammy Rizzo and Stephanie Lammlein, Lindsey McLaughlin and Charmayne Polen were invited to attend. Kurchev seconded. The motion passed by roll call vote: Dr. Brad Goodner - excused, Carlos Fuentes, Dr. Elizabeth Testa, Kathryn Chudakoff- excused, Thea Sears, Aaron Kurchev, (Yeas: 4, Nays: 0). At 7:32 p.m., Board Vice Presedient, C. Fuentes declared the Governing Board in executive session.

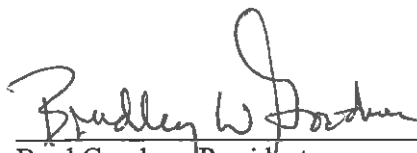
At 7:45 p.m., Board Vice President, C. Fuentes, declared the executive session concluded and returned the meeting to open session.

Next Regular Meeting: October 17th, 2017 at 6:00 p.m. at Bio-Med, Room 3022

RESOLUTION 2017-09-7

Adjournment at 7:49 p.m.

A. Kurchev made a motion and T. Sears seconded. The motion passed by voice vote.



Brad Goodner, President



Lisa Testa, Secretary/Treasurer