Bio-Med Science Academy STEM School
Regular Meeting Minutes
December 17th, 2019; 6:00 p.m.

1. Call to Order - 6:07 p.m.
2. Pledge of Allegiance
3. Recognition of Guests – Troy Cutright
4. Roll Call – Dr. Brad Goodner – 6:11 p.m., Dr. Lisa Testa - excused, Carlos Fuentes, Aaron Kurchev, Annette Kratoski - excused, Kathryn Chudakoff, Thea Sears
5. Public Participation (if applicable – 3 min. time limit)
   i. No notifications received
6. Adoption of the Agenda
7. Consent Agenda
   i. Approval of the November 2019 regular meeting minutes
8. Presentation – N/A
9. Reports:

Chief Operating Officer Report – Shalersville Campus

Hives Fives:
Recycling Program
Accelerated Term/CTE
Social Justice Project
New Hires

Keeping me up at night:
Student Resilience/SE Concerns

Chief Operating Officer Report – Rootstown Campus

Hive Fives:
The Wall of Failure
Accelerated Term - NEOMED involvement
Guatemala Trip
Staff-Student Volleyball Game
Mastery Support System

Keeping me up at night:
Student Vaping
Finding Balance - Students & Staff

Chief Administrative Officer’s Report

- ESC transitioning
- Academy Growth
  o OFCC
  o Consultants
    ▪ SPP
    ▪ Story330
  o Long term planning
    ▪ Curriculum and sequencing
    ▪ Mastery Transcripts
- 2020-2021 and 2021-2022 Calendars
- Focus on RP/Mindset, Math, and CTE
  - Cybersecurity Pathway launch
- Recommend the Governing Authority approve the Graduation Requirements for the class of 2020 and beyond.
- Recommend the Governing Authority approve the following Appointed Governing Authority members:
  - Thea Sears – 2-year term
  - Dr. Elizabeth Testa – 1-year term
- Recommend the Governing Authority approve the transitioning of Laura Koliat, our current Dean of Students to the COO of the Shalersville campus effective Aug. 1st, 2020
- Recommend the Governing Authority approve the Master Services Agreement Amendment with NEOMED
- Recommend the Governing Authority approve the Employer Pickup option through salary reduction for our Substitutes starting in January 2020
- Recommend the Governing Authority approve and adopt the following policies:
  o #3521 – Assessing Student Progress

Fiscal Report
- Review Budget to Actuals

Budget Committee Report
- Date TBD for our next meeting

10. Unfinished Business
11. New Business
12. Executive Session

**RESOLUTION 2019-12-01**

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

**RESOLUTION 2019-12-02**

K. Chudakoff made a motion A. Kurchev seconded. The motion passed by voice vote.

**RESOLUTION 2019-12-03**

T. Sears made a motion and C. Fuentes seconded. The motion passed by voice vote.

**RESOLUTION 2019-12-04**

C. Fuentes made a motion and K. Chudakoff seconded. The motion passed by voice vote.
RESOLUTION 2019-12-05

Approve the transitioning of Laura Kollat from Dean of Students to COO of Shalersville Campus effective August 1, 2020

K. Chudakoff made a motion and T. Sears seconded. The motion passed by voice vote.

RESOLUTION 2019-12-06

Approve the Employer Pickup option through salary reduction for our Substitutes starting in January 2020

T. Sears made a motion and K. Chudakoff seconded. The motion passed by voice vote.

RESOLUTION 2019-12-07

Approve and adopt Policy 3521 – Assessing Student Progress

C. Fuentes made a motion and T. Sears seconded. The motion passed by voice vote.

Next Meeting: January 7, 2019 which will start at 6:00 p.m., Bio-Med Science Academy Upper Academy, Room 3016

RESOLUTION 2019-12-08

Adjournment at 7:33 p.m.

B. Goodner made a motion K. Chudakoff seconded. The motion passed by voice vote.

Brad Goodner, President

Thea Sears, Secretary/Treasurer