1. Call to Order – 6:12 p.m.
2. Pledge of Allegiance
3. Recognition of Guests (if any)
4. Roll Call - Dr. Brad Goodner, Dr. Lisa Testa, Carlos Fuentes - excused, Aaron Kurchev, Annette Kratcoski, Kathryn Chudakoff- excused, Thea Sears- excused
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 January 7th 2020 regular and organizational meeting minutes
8. Reports:

   **Chief Administrative Officer’s Report**
   - Congratulations
     - FFA – State comp. 3-7-20
     - HOSA – State comp. 3-31-20
     - Spelling Bee – Regional comp. 3-7-20
     - Drone Team
     - Girls group and Passion Projects at Ravenna Campus
   - 2020-2021 Lottery
   - Academy Growth
     - OFCC
     - Consultants
       - SPP/OAISS update
     - Long term planning
       - Expansion planning
       - Parent Support In STEM understanding
       - Graphic for the Journey
       - Curriculum and sequencing - no report
       - Mastery Transcripts
     - Focus on RP/Mindset, Math, and CTE
       - CTE alignment
   - Recommend the Governing Authority approve the 2020-2021 Academic Calendar
   - Recommend the Governing Authority approve and adopt the following policies:
     - #4201 – Attendance, Absence & Truancy

   **Fiscal Report**
   - Budget to Actuals for December and January

   **Budget Committee Report**
   - Met on Jan. 15th 2020
   - Continuing to work on report for future meetings

9. Unfinished Business
10. New Business
11. Executive Session
a. to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
b. to consider matters required to be kept confidential by federal law or regulations or state statutes.

RESOLUTION 2020-02-01

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

RESOLUTION 2020-02-02

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

RESOLUTION 2020-02-03

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

RESOLUTION 2020-02-04

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

RESOLUTION 2020-02-05

A. Kratcoski made a motion to enter Executive Session for the purposes to consider the investigation of charges or complaints against a public employee, official, licensee, or student, and to consider matters required to be kept confidential by federal law or regulations or state statutes. E. Testa seconded.

Roll Call: Dr. Brad Goodner, Dr. Elizabeth Testa, Annette Kratcoski, and Aaron Kurchev. The motion passed by roll call vote – Yeas: 4, Nays: 0

At 6:57 p.m. Dr. Brad Goodner, President declared the Governing Board in executive session. Stephanie Lammlein, and Tammy Rizzo were invited. B. Goodner moved to exit executive session. A. Kurchev seconded. Motion passed by voice vote. Executive session was exited at 7:55 p.m.

Next Meeting: March 17th, 2020 which will start at 6:00 p.m., Bio-Med Science Academy Rootstown Campus, Room 3019

RESOLUTION 2020-02-06

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

Brad Goodner, President

Thea Sears, Secretary/Treasurer