Meeting Agenda

1. Bring meeting to order
2. Approve prior meeting minutes
3. School Updates
   a. Academic highlights
   b. Strategic challenge for board thought partnership: Transportation
4. Consent Agenda
   a. Human Resources - new hires, salaries, stipends
      i. Felician Price KRA (approved by finance committee)
   b. New vendor contracts
      i. Dickinson Wright law firm
      ii. Ennis Britton law firm
   c. Policies
      i. Final staff handbook
      ii. Final student handbook
      iii. Restraint Policy
   d. Other
      i. Revised calendar retroactively to July 1, 2019 (“data day” calendar change for Nov 22nd)
5. Treasurer's Report
6. Open Comment Period
7. Meeting adjourns
Transportation update:

- Brief summary of events to date
- Projected annual costs: $1.8M this year, projecting to a $700k deficit after ReGen home office froze hiring and increased donation to Bond Hill
- Insight from Fordham
- Recommendations moving forward:
  - Short Term
    - Sign with Kurt to reduce busing costs immediately
    - Contact parents and ask them to hold off responding to CPS until we learn more about the mediation process this week
    - Find someone at ODE who can help us understand the mediation process and our parents' chance of winning/losing (Theda said that if parents lose, then they remain ineligible for as long as they stay at the same address)
    - If likelihood of losing mediation is high, advise parents to accept the payment and charge a busing fee equal to the payment (~$100 x 100 students = $10k)
    - Connect with Dickenson Wright legal team who assisted E-Prep with busing in Cleveland. Clear any legal proceedings with AGS.
  - Longer term
    - Get insight from CPS board on likelihood that our families will be deemed impracticable in future years, even if they apply over the summer. If that seems likely:
      - Find out if 21s Century Schools grant to extend the school day is available in OH and would offset the cost of providing our own busing for a longer school day (assuming busing will cost $400k next year, and we'd get a $100k subsidy from state)
      - Get everything ready to apply to state by Jan 31
      - Identify other ways to raise revenue and reduce costs to cover the remaining $300k for busing if 21st C grant not available or large enough
Standing Agenda

1. Bring meeting to order
2. Approve prior meeting minutes
3. School Updates
   a. Academic highlights
   b. Strategic challenges for board thought partnership
4. Consent Agenda
   a. Human Resources - new hires, salaries, stipends
   b. New vendor contracts
   c. Policies
5. Treasurer’s Report
6. Open Comment Period
7. Meeting adjourns