



**REGULAR BOARD MEETING MINUTES
iSTEM GEAUGA EARLY COLLEGE HIGH SCHOOL
January 22, 2021 8:00 A.M.**

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM, on January 22, 2021 at 8:00 a.m., for the purpose of conducting a Regular Board Meeting.

CALL TO ORDER - President Dr. Podojil called the meeting to order at 8:02 a.m.

ROLL CALL

Members via ZOOM: Dr. Collis, Mr. McClintock, and Mr. Wood.

Member present: Dr. Podojil.

Also present via ZOOM: Tamee Tucker, Jennifer Felker, and Sue Sotkovsky.

PLEDGE OF ALLEGIANCE WAS RECITED

APPROVAL OF MINUTES

MOTION: 9-2021

Mr. McClintock moved and Mr. Wood seconded the motion to approve the December 18, 2020 Regular Board Meeting Minutes as written.

Vote: Mr. McClintock, yes; Mr. Wood, yes, Dr. Collis, yes; Dr. Podojil, yes.

Motion carried.

MOTION: 10-2021

Mr. McClintock moved and Mr. Wood seconded the motion to approve the January 8, 2021 Organizational Meeting Minutes as written.

Vote: Mr. McClintock, yes; Mr. Wood, yes, Dr. Collis, yes; Dr. Podojil, yes.

Motion carried.

Mr. Platz joined via Zoom at 8:04 a.m.

PUBLIC PARTICIPATION - None

REPORT OF THE TREASURER

MOTION: 11-2021

Mr. Wood moved and Dr. Collis seconded the motion to approve the Treasurer's Report as presented:

- A. Approval of the December 2020 Financials
- B. Review of Fiscal Controls
 - a. Policy 1411 Whistleblower Protection
 - b. Policy 8141 Mandatory Reporting of Misconduct by Licensed Employees
 - c. Policy 8351 Security Breach of Confidential Databases
 - d. Fiscal procedures

Vote: Mr. Wood, yes; Dr. Collis, yes; Mr. McClintock, yes; Mr. Platz, yes; Dr. Podojil, yes.

Motion carried.



SUPERINTENDENT’S REPORT

- A. COVID -19 County Update
 - a. Health Department Update
- B. Facilities and Next Steps

REPORT OF THE ADMINISTRATIVE TEAM

Tamee Tucker, Chief Academic Officer:

- A. Virtual Information Night Update
- B. Graduation Planning Team Update

MOTION: 12-2021

Mr. Platz moved and Mr. Wood seconded the motion to approve the addendum to the service agreement with the ESC of the Western Reserve for maintenance effective January 4, 2021 through June 30, 2021. Total estimated cost: \$21,068.99. (Maintenance Supervisory Services provided by Jeff Reed.)

Vote: Mr. Platz, yes; Mr. Wood, yes; Dr. Collis, yes; Mr. McClintock, yes; Dr. Podojil, yes.

Motion carried.

MOTION: 13-2021

Mr. McClintock moved and Mr. Platz seconded the motion to approve the modification to the 2020-2021 academic school year calendar.

Vote: Mr. McClintock, yes; Mr. Platz, yes; Dr. Collis, yes; Mr. Wood, yes; Dr. Podojil, yes.

Motion carried.

MOTION: 14-2021

Mr. Wood moved and Mr. Platz seconded the motion to approve the Kent State University College Credit Plus MOU for the 2021-2022 academic year.

Vote: Mr. Wood, yes; Mr. Platz, yes; Dr. Collis, yes; Mr. McClintock, yes; Dr. Podojil, yes.

Motion carried.

BOARD MEMBER REPORTS

Dr. Podojil provided an overview of the board work session agenda.

INFORMATIONAL ITEMS

- Next Regular Board Meeting - February 19, 2021, 8:00 a.m., via Zoom Meeting.
- Regular Board Meeting - March 19, 2021, 8:00 a.m. via Zoom Meeting.

ADJOURNMENT

MOTION: 15-2021

Mr. Wood moved and Mr. Platz seconded the motion to adjourn at 8:34 a.m.

Vote: Unanimous approval. Motion carried.

iSTEM Board President Signature

iSTEM Treasurer Signature