



iSTEM Early College High School

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WORK SESSION NOTES

ISTEM GEAGA EARLY COLLEGE HIGH SCHOOL July 17, 2020 following the 8:00 A.M. Regular Board Meeting

The Governing Board Members of the iSTEM Geauga Early College High School met, by way of ZOOM, on July 17, 2020, at 9:20 a.m., for the purpose of conducting a Work Session.

Members present via ZOOM: Mr. McClintock, Mr. Wood, and Dr. Podojil.
Also present via ZOOM: Tamee Tucker, Jennifer Felker, and Sue Sotkovsky.

I. DISCUSSION ITEMS

- 1) Board Policies reviewed
 - a) Governance
 - b) Advocacy
 - c) Policy Development
- 2) Board Study Groups to be created
 - a) Fiscal Sustainability
 - i) Operational Revenue
 - ii) Facility (Long Range Plan)
 - iii) Partnerships
 - b) Program Sustainability
 - i) Program Expansion (6-8)
 - ii) Enrollment
 - c) Committee work to begin in September
 - d) Report Deadline - December 1, 2020

Fiscal

- Two Board Members
- One Treasurer/Superintendent
- Two parents

Program

- Two Board Members
- Superintendent/CAO
- Two parents

There was discussion on the purpose and goals of the committees. Dr. Podojil will create a letter to send to parents seeking volunteers to be on a committee.

The work session concluded at 10:15 a.m.

iSTEM Board President Signature

iSTEM Treasurer Signature