

Meeting location: Valley View Boys' Leadership Academy; 17200 Valleyview Ave., 44135

1. Call to Order

2. Roll Call

Jack Bialosky, SeMia Bray, Tom Cook, Don Brown, Jamar Doyle, Lenora Lockett, Caroline Peak, Nancy Schuster

3. Approval of Minutes

3.01 Approval of the minutes of the November 8, 2021 BAC meeting

4. Executive Director's Report

4.01 CMSD Facilities Project Local Funding Summary for the month ending November 2021

4.02 BAC Financial Summary through December 2021

5. Unfinished Business

5.01 Advocacy Issues

- Property Value Challenges (HB 126): Amends sections 4503.06, 5715.19, and 5717.01 of the Revised Code to modify and limit the manner by which local governments may contest property values.
- Definition change of an "unused school facility" regarding the sale or lease of a school district property (Budget (HB 110)): Added to the definition of an "unused school facility" any school building that has been used for direct academic instruction but less than 60% of the building was used for that purpose (Revised Code 3313.411; Section 812.10).

6. New Business

6.01 Governance

6.02 Director & Officer Insurance

7. Public Comment (limit of 3 minutes per speaker)

8. Next Meeting

8.01 BAC Meeting – Monday, March 14, 2022 at 6:30 p.m. at Joseph M. Gallagher; 6601 Franklin Blvd., 44102

9. Adjourn