

Bond Accountability Commission 2, Inc.

Meeting Agenda

Monday January 13th, 2020

Location: Max Hayes High School
2211 W 65th St, Cleveland, OH 44102

Time: 6:30 to 8:30 PM

1. Call to Order:

2. Roll Call - Caroline:

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

3. Approval of Minutes from November 18, 2019:

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

4. Annual Report for 2019:

5. Finance Report for Calendar Year 2019:

6. Insurance Renewal – Insurance Partners - Liability Directors and Officers Coverage:

Annual cost - \$1,946.00 (Previous year costs = \$1,878.00)

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

7. Accountability Standards discussion:

8. Executive Director Update:

- a. Accounting for all construction funds: On-going project
- b. Meeting Costs for CMSD
- c. Meeting Locations 2020

9. Dashboard items:

	<u>11/18/19</u>	<u>1/13/20</u>
a. Enrollment:	36,190	36,362
b. Bond Fund Balance	\$66,814,481.00	\$66,396,581.88

10. Public Comment:

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11. Other Business:

a. Old

b. New

12. Next Meeting – March 9, 2020:

13. Executive Session:

a. For the purpose of discussing the process for additional members for the BAC

14. Adjourn: