

Meeting location: Euclid Park K-8; 17914 Euclid Ave., Cleveland, OH 44112

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 July 12, 2021 BAC meeting

3.02 Approval of the minutes of the September 13, 2021 BAC meeting

4. Executive Director's Report

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

4.02 BAC Financial Summary through October 2021

5. Unfinished Business

5.01 2022 BAC meeting schedule

6. New Business

6.01 BAC lease

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

8. Executive Session

8.01 Motion to enter into Executive Session to consider the compensation the Executive Director

9. Next Meeting

9.01 BAC Meeting – Monday, January 10, 2022 at 6:30 p.m. (pending BAC approval)

10. Adjourn