

**Meeting Location:** Teleconference

**Call to Order:** Chairman Brown called the meeting to order at 6:31 p.m.

**Roll Call**

Present: Jack Bialosky, SeMia Bray, Tom Cook, Don Brown, Lenora Lockett, Caroline Peak, Nancy Schuster

Absent: Jamar Doyle

CMSD/CMSD Representatives: David Riley, Gary Sautter, Dr. Lisa Thomas

**Approval of Minutes:** Commissioner Bialosky moved to approve the minutes from the BAC meeting on January 11, 2021. Commissioner Schuster seconded. Motion carried.

**Executive Director Report**

Director Chalker reported that the BAC's cash balance at the end of February was \$35,098. The District's finance department processed the BAC's invoice the day after the Board approved the funding resolution on 2/23/21.

Segments 5 and 6 should be closed out in the next few weeks and then the District will start closeout of Segment 7. Segment 7 should be completed by summer.

Conversations with OFCC have taken place and a draft proposal has been put together for Segment 8. Approval from all necessary parties could be completed by August. If that timeline holds, the process for architect selection could begin as early as September. The District is waiting on the latest regional cost factor and inflation adjustments. Commissioner Schuster requested that we hear from OFCC on how these regional cost factor and inflation adjustments are calculated.

Director Chalker shared the District is moving to a hybrid learning model with students attending in-person and remotely. The District is transitioning to this model in three phases beginning the week of March 8 and completed the week of March 22. The District website is updated daily for hybrid learning should anyone like to learn more information.

Ms. Chalker also provided details for several upcoming virtual events for the Commissioners' participation.

- CMSD Board of Education Virtual Work Session March 9 at 6:30 p.m.
- CMSD Board of Education Virtual Business Meeting March 23 at 6:30 p.m.
- OFCC Virtual Commission Meeting March 25 at 1:30 p.m.

As of January 2021, CMSD had total of \$66.3M remaining for capital projects.

CMSD Facilities Project Local Funding Summary	
As of January 31, 2021	
<b>Receipts</b>	
Bond Proceeds	535,000,000
Bond Premium	1,006,501
Other Non-bond Proceeds	15,532,617
QZAB (Quality Zone Academy Bonds)	5,127,642
E-Rate	3,710,518
Sale of Administration Building	4,664,176
Sale of School Buildings & Equipment	2,440,537
Property Tax Receipts (.50 mill PI Levy)	12,794,006
Total Local Interest	46,630,120
<b>Total Local Funds (prior to expenditures)</b>	<b>626,906,116</b>
<b>Project Expenditures</b>	
Fund 10 Expenditures & Encumbrances (District portion)	327,049,874
Fund 03 LFI Expenditures & Encumbrances	233,554,434
<b>Total Project Expenditures &amp; Encumbrances</b>	<b>560,604,308</b>
<b>Current balance of local funds available</b>	<b>66,301,808</b>

Director Chalker provided the Commissioners with an update on actions taken by the Board regarding District properties. Per Ohio Revised Code, unused District properties were approved by the Board to be offered to Charter schools on 1/26/21. Commissioner Schuster asked how many total properties have been offered as well as how many have been purchased. Director Chalker agreed to provide those details as a follow-up to the meeting.

Authorization for the District CEO to work with Workroom Program Alliance (WPA) on a sale/leaseback agreement to extend the life of Collinwood High School was approved on 2/23/21 by the Board. Commissioner Schuster asked to learn more about WPA. Commissioner Peak inquired about Tri-C's involvement with Collinwood High School. Chair Brown suggested that we use Commissioner Doyle as a resource to learn more as he has been deeply involved with this project.

Authorization for the District to enter into a development agreement with the City of Cleveland was approved on 2/23/21 by the Board. The District will engage with the City to redevelop sites no longer needed by the District and not purchased by Charter schools. Commissioner Schuster requested to review the development agreement. Director Chalker will send the approved Board resolution and development agreement to the Commissioners.

**BAC Membership, Roster & Composition**

Current BAC information was provided to the Board and Mayor's office to assist in the identification of one additional Commissioner. Dr. Thomas is going to be sharing the information at the next Board meeting on March 9.

**New Business:** None.

**Public Comment:** None.

**Next Meeting:** Monday, May 10, 2021 at 6:30 p.m. via teleconference

**Adjourn:** Commissioner Bialosky moved to adjourn the meeting. Commissioner Peak seconded. Motion carried and the meeting was adjourned at 7:22 p.m.

*Minutes approved 5/10/2021.*