

Meeting Location: Teleconference

Call to Order: Chairman Brown called the meeting to order at 6:07 p.m.

Roll Call

Present: Jack Bialosky, Tom Cook, Don Brown, Jamar Doyle, Lenora Lockett, Caroline Peak, Nancy Schuster

Absent: SeMia Bray

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

Approval of Minutes: Commissioner Bialosky moved to approve the minutes from the BAC meeting on September 14, 2020. Commissioner Cook seconded. Motion carried.

Executive Director Report

Director Chalker confirmed that the BAC's funding request was submitted to Ms. Bingham and Kevin Burtzlaff on September 28, 2020. Ms. Chalker also informed CEO Eric Gordon on October 1, 2020 that the request had been submitted.

Director Chalker will be sending the Commissioners a survey to determine their availability for a tour of the new John F Kennedy and Garrett Morgan High Schools.

Director Chalker shared that CMSD plans to communicate the delay of Segment 8 by sending a formal letter to the council members of the wards impacted by the delay. Ms. Chalker met virtually with Cleveland Neighborhood Progress and Community Development Corporation Directors on October 2, 2020 and informed the group of the delay. The directors expressed concern on behalf of their community members that the schools in this segment continue to get pushed back.

Director Chalker stated that she will continue to provide the Commissioners with information on the CMSD levy, Issue 68 as appropriate. Ms. Chalker also provided details for several upcoming virtual events for the Commissioners' participation.

- CMSD Board of Education Virtual Work Session October 13th at 6:30 p.m.
- OFCC Virtual Commission Meeting October 22nd at 1:30 p.m.
- CMSD Board of Education Virtual Business Meeting October 27th at 6:30 p.m.

Director Chalker is preparing a comprehensive report comparing CMSD actuals spent to date against the budget as well as a facilities inventory summary for the BAC.

As of August 31, 2020 CMSD, had total of \$64,949,324 remaining for capital projects.

CMSD Facilities Project Local Funding Summary	
As of August 31, 2020	
Receipts	
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)	12,015,770
Total Local Interest	46,594,133
Total Local Funds (prior to expenditures)	626,091,892
Project Expenditures	
Fund 10 Expenditures & Encumbrances (District portion)	329,918,063
Fund 03 LFI Expenditures & Encumbrances	231,224,505
Total Project Expenditures & Encumbrances	561,142,568
Current balance of local funds available	64,949,324

The next item for discussion was a statement of confidence for CMSD. Chairman Brown asked that the Commissioners consider submitting a statement of confidence regarding the school district’s process for revising the facilities master plan. Ms. Chalker read a draft of the statement to the Commissioners for feedback. Commissioner Peak expressed concerns with the word confidence and that the BAC was not stating that we totally agreed with the outcomes of the decisions made after the meetings, but that we simply acknowledge that they took place. Commissioner Bialosky stated that such a statement from the BAC should not be about the result, but rather the process CMSD used. Commissioner Schuster suggested some changes to the language of the letter to best reflect these points. The Commissioners agreed that a revised statement of confidence in CMSD’s planning process be provided to CMSD. The letter will be revised and disseminated to the Commissioners, Anne Bingham, Board of Education Chair and Eric Gordon, CEO.

Old Business

A motion by Commissioner Cook to amend Article V, Section 5.3 Annual Meeting and Article XIII, Section 13.1 Accounting Year of the BAC’s Code of Regulations was made and seconded by Commissioner Doyle. The motion carried.

The sections were amended to read as follows:

Article V, Section 5.3 Annual Meeting. The Annual Meeting of the Commission shall be held during the month of July in each year at a place and time specified in the Notice of Annual Meeting in accord with Section 5.7.

Article XIII, Section 13.1 Accounting Year. The fiscal year of the Corporation shall begin on the first day of July and end on the last day of June of each the following year.

New Business

The Commissioners discussed the current number and tenure of the BAC. There are eight Commissioners and four have terms expiring at the end of this fiscal year. The Commissioners asked Director Chalker to begin the process of determining the BAC's needs followed by identifying and recruiting candidates who would ultimately need to be recommended for appointment by the Board of Education Chair in consultation with the Mayor. The Commissioners agreed that an odd number is needed, but no more than three additional Commissioners are to be added.

The following near-term priorities were agreed upon by the Commissioners.

- **Workforce inclusion** – Review and report on compliance with CMSD resolutions/policies concerning hiring goals for minorities, women and district residents, apprenticeship opportunities for CMSD students and on contracting personnel
- **Segment progress** - Review and monitor close outs of Segments 5, 6, and 7, including 11-month walkthroughs and monitoring of Segment 8 planning
- **Procurement** - Review and report on contract bidding procurement, including the way contracts are awarded
- **Building maintenance** - Review and verify long-term maintenance plan for the new and renovated facilities to ensure the investment in the construction lasts well into the future

Commissioner Schuster asked that the consultant idea not be lost and stated that it would fall under the segment progress priority. Commissioner Bialosky noted that the BAC should learn about CMSD's turnover process of completed buildings. He offered his assistance to Director Chalker in detailing acceptable turnover practices.

Public Comment: None

Next Meeting: Monday, December 14, 2020 at 6:30 p.m. via teleconference

Adjourn: Commissioner Bialosky motioned to adjourn. Commissioner Schuster seconded. There being no objection the meeting was adjourned at 7:31 p.m.

Minutes approved 12/14/2020.