

# **Bond Accountability**

Commission 2, Inc.

www.bondaccountability.org

Meeting minutes, November 18, 2019

Location and time: Campus International High School-2160 Payne Ave. Cleveland, OH 44114 –6:30-8:30pm.

## **Call to order**

Chairman Brown called to order the regular meeting of the Bond Accountability Commission at Campus International High School-2160 Payne Ave. Cleveland, OH, 44114 at 6:45pm.

## **Roll call of commissioners recorded attendees and other attendees listed below:**

Jack Bialosky, Don Brown, Tom Cook, Jamar Doyle, Lenora Lockett, SeMia Bray, Caroline Peak and Nancy Schuster. Absent, and Robert Jackson.

**CMSD:** Dr. Lisa Thomas, CMSD Board Member, Gary Sautter, Deputy Chief of Operations, David Riley, Esq.

## **Approval of Minutes**

July 22, 2019 minutes, with the addition of Dr. Lisa Thomas added to the attendance record, were approved with a motion from Jack Bialosky and seconded by Nancy Schuster.

## **Introduction of New Executive Director**

Chair, Don Brown, took the floor to introduce to the audience, BAC's new ED, Mark Donnelly. Mark shared some of his background with the body and answered questions presented to him by Commissioners.

## **OFCC Funding Discussion**

Mark presented to the body a report, "***Ohio Facilities Construction Commission (OFCC) Funding Report***" that he authored during his on-boarding phase to capture a picture of the history, cost analysis and School District Bond Approval Rates to present a foundation of the continued work of the BAC. This discussion included current enrollment numbers at CMSD as 36,190 students and a Bond Fund balance of \$66,814,481.00. Much discussion and comments was entertained by the body for clarification and understanding.

## **Open issues/Old Business**

Commissioner, Caroline Peak, brought up the topic of vacant seats on the Commission. She stated that it would be of value to the Commission to consider adding a bilingual/Hispanic member and perhaps a youth representation on the Commission. Commissioners engaged energetically in this discussion offering ways to reach out to the Hispanic community for recommendations and the constraints the commission may have for youth participation due to the times of meetings and expert knowledge needed to serve. More discussion will be had to further flush out how to move forward on these recommendations in future meetings and correspondence.

## **Public Comment**

- Dr. Lisa Thomas

Meeting adjourned at 8:20 PM

Minutes by Caroline J Peak, Secretary-BAC