

Monday January 13th, 2020 Minutes

Location: Max Hayes High School

2211 W 65th St, Cleveland, OH 44102

Time: 6:30 to 8:30 PM

Call to Order – The meeting was called to order by Chair Don Brown at 6:31 pm:

Roll Call was conducted by Secretary, Caroline Peak. Commissioners Present: Don Brown, Jamar Doyle, Caroline Peak, Tom Cook, Jack Bialosky, Nancy Schuster, Lenora Locket. Absent: Commissioner, SeMia Bray

Approval of Minutes from November 18, 2019 – Minutes were approved by the body with a motion by Jack Bialosky and second by Tom Cook.

Annual Report for 2019 – ED Donnelly presented the document to the body. There were questions for clarifications on Waterson Lake building annex, use of stimulus dollars. Much discussion pursued between commissioners and CMSD staff to offer clarity and facts in the report. Page 6 of the report will be edited and resubmitted based on discussion.

Finance Report for 2019 – This report was given based on a 3-year budget given by the CMSD School Board. It was suggested and discussed that Commissioners do some research to help inform decision making utilizing CSU College of Urban Affairs graduate students and experts in the field. Tom and Don will work on these ideas by January 31st and share with Commissioners for their input. Don and Nancy will work to present paragraphs to CMSD Board to be considered for their April Board meeting.

Insurance Renewal – Insurance Partners Agency Liability Directors and Officers Coverage --Annual cost is \$1,946.00 --(Previous year costs = \$1,878.00). Commissioner unanimously voted to approved continuing insurance at current rate with motion and second (Jack and Lenora).

Monday January 13th, 2020

Minutes

Accountability Standards discussion – ED Donnelly shared his vision on how these standards could support BAC’s work. Through much exchange of information, collaborations and discussions, it was decided that there are sufficient checks and balances in place along with Professional Standards of Practice to eliminate micromanaging projects at this time. However, ED Donnelly will be included in any all discussions that will allow him to gather information, ask questions and be updated on projects falling under BAC’s oversight.

Executive Director Update – Commissioners were brought up to date on the following topics and concerns and had much discussion and questioning to support ongoing clarity of work:

- a. Accounting for all construction funds: On-going project
- b. Meeting Costs for CMSD- Cost include custodian overtime and remain under \$200 per meeting.
- c. Meeting Locations 2020- Caroline Peak shared a list of meeting dates and suggestions were made from the body as to what buildings meetings will be held to make sure there is a good cross section of communities visited.

Suggestions included:

Sunbeam Euclid Park Whitney Young, Orchard, Valley View Boys Academy.
Waverly and Paul /Dunbar

Dashboard items were shared and briefly discussed with the body for check-in information.

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

Public Comment - None

Monday January 13th, 2020 Minutes

Old Business – Don called for Old Business

Discussion of process to fill open seats was discussed and suggestions were made to send a letter of interest to community organizations, CDC's and others to help recruit interested and qualified Commissioners.

New Business: There was no new business to discuss.

Next BAC Meeting will be on Monday, March 9th 2020. Location to be determined – starting with a tour of the facility y at 6pm and meeting beginning at 6:30.

The meeting was brought to a close with a motion by Caroline Peak and second by Nancy Schuster at 8:07pm.

Respectfully Submitted by:

Caroline J Peak, Secretary