

Mater Academy Columbus

Meeting Minutes

April 21, 2023

12:00 PM

Mater Academy Columbus

5085 Reed Rd.

Columbus, Ohio 43220

I. Call to Order

The meeting was called to order at 12:00 PM

II. Roll Call

Board Members Present:

Andy Farber, Board President

Stephanie Davis-Wallace, Board Secretary

Nhan Trinh, Board Treasurer

Carrie Montano, Board Vice President

Board Member(s) Absent:

Travis Mizer, Director

Other Attendees:

Idin Pirasteh, *Academica*

Ryan Reeves, *Academica*

Erica Walters, *Principal*

Becky Enz, Esq., *Amy Goodson Co., LLC, Board Legal Counsel*

Victor Barroso, *Academica*

Kim Guilarte, *Mater, Inc.*

Marla Devitt, *Academica*

Adriana Lima, *Academica*

Paul Ballou, *Academica*

Amy Nunez, *Academica*

Ophelia Alvarez, *Academica*

Vanessa Anthony, *Grants Manager*

Matt Trzcinski, *OCCS*

Jason Wall, *OCCS*

III. Review of Agenda

IV. Public Comment

V. Action and Discussion Items

A. Approval of prior meeting minutes

The Board reviewed the minutes, no modifications were requested.

23-17 RESOLVED, that the Board of Directors approves the minutes of the meeting of March 23, 2023, as presented.

Motion: Mr. Trinh Second: Ms. Davis-Wallace
Ayes: 4 Opposed: 0

B. State of the School Report

Ms. Walters presented updates on the state of the school. There have been 93 interest applications submitted. She is currently looking into curriculum programs and lunch vendors. The salary schedule for the staff should be ready for the May agenda.

23-18 RESOLVED, that the Board of Directors approves the State of the School Report as presented

Motion: Ms. Davis-Wallace Second: Mr. Trinh
Ayes: 4 Opposed: 0

C. Third Grade Testing Discussion

The school intends to utilize online testing formats.

D. Sponsor Contract Attachments update

The Board discussed each of the below items and approved Performance and Accountability Plan Goals which includes the Board completing an annual self-evaluation. Management provided updates on the discussions with fiscal officers. Management is currently reviewing legal counsel revisions to the lease and operator agreement. The sponsor stressed the need to have these completed timely.

- *Board member documentation still needed*
 - Miser: Background check
 - Montano: Background check – completed and awaiting results
- *Performance and Accountability Plan Goals*
- *Five-year Forecast and Financial Plan*
- *Lease*
- *Operator Agreement*

23-19 RESOLVED, that the Board of Directors approves the Performance and Accountability Plan Goals as discussed.

Motion: Mr. Trinh Second: Mr. Farber
Ayes: 4 Opposed: 0

E. Mveca Agreement

Mr. Pirasteh presented information on the ITC agreement.

23-20 RESOLVED, that the Board of Directors approves entering into an agreement with mveca for Student Information Systems (SOS) software and services and authorizes the Board President to sign said agreement pending review of legal counsel.

Motion: Mr. Trinh Second: Ms. Montano
Ayes: 4 Opposed: 0

F. Wall2Wall Agreement

Mr. Pirasteh presented information on the Wall2Wall agreement.

23-21 RESOLVED, that the Board of Directors approves entering into an agreement with Wall2Wall and authorizes the Board President to sign said agreement pending review of legal counsel.

Motion: Mr. Trinh Second: Ms. Davis-Wallace
Ayes: 4 Opposed: 0

G. New Revenue Opportunities

Mr. Farber discussed the community need for use of real estate for sport teams and the possibility of renting out the fields on the property in the future.

H. Next Steps/Timeline

The focus is currently on finishing the sponsor contract attachments.

V. Informational Reports

A. Academica Update

Mr. Pirasteh presented the Academica update. He discussed marketing efforts and the large event taking place the day after the meeting.

B. Sponsor Update

Mr. Trzcinski provided a sponsor update and discussed this year being Ohio's budget year.

C. Legal Update

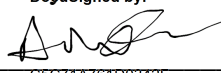
Ms. Enz presented the legal update.

VI. Confirmation of Next Meeting: Date: May 11, 2023
Time: 12:00 PM
Location: Columbus, Ohio

VII. Adjournment: 12:36 PM

Motion: Mr. Trinh Second: Ms. Mantano

Approved by the Board of Directors of Mater Academy Columbus on May 11, 2023 .

Digitally signed by


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Board President/Secretary