

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Focus Learning Academy of Southeastern Columbus of the October 21, 2020 at 12:00 p.m. Focus Learning Academy Southeast 4480 Refugee Road. Columbus, OH 43232

A) Mr. Dearing called the meeting to order at 12:03 pm

ROLL CALL:

Winford Dearing	Present
Pete James	Present
Melinda McFann	Present
Annette Shaw	Present
Dalon Myricks	Present

Guests: Brian Adams, OCSC
Karen Rose, Sponsor
Jerry Nadeau, Sponsor
Joseph (Rob) Paulauska, Focus SE Principal
Kerry Hill, Focus SW Principal
Kathy Williams, Executive Director Focus Learning Academies

B). Mr. Dearing recommended, and Mr. Myricks moved, and Mrs. McFann seconded approve the agenda.

ROLL CALL:

Winford Dearing	Yea
Pete James	Yea
Melinda McFann	Yea
Annette Shaw	Yea
Dalon Myricks	Yea

BE IT RESOLVED, that the Board of Directors accepts and approves the Agenda for the October 21, 2020 meeting. Motion passed by majority.

C) Mr. Dearing recommended, moved by Mrs. McFann and Mrs. Shaw seconded to approve the September 23, 2020 minutes.

ROLL CALL:

Winford Dearing	Yea
Pete James	Yea
Melinda McFann	Yea
Annette Shaw	Yea
Dalon Myricks	Yea

BE IT RESOLVED, that the Board of Directors accepts and approves the September 23, 2020 minutes. Motion passed by majority.

D). **Sponsor Report:** Karen Rose presented Sponsor Report. Ms Rose discussed Board Training on November 7, 2020 and compliance at 93%. (Discussion ensued) (See Report)

Mr. Dearing recommended, moved by Mr. Myricks moved, and Mrs. McFann seconded to approve the Sponsor Report.

ROLL CALL:

Winford Dearing	Yea
Pete James	Yea
Melinda McFann	Yea
Annette Shaw	Yea
Dalon Myricks	Yea

BE IT RESOLVED, that the Board of Directors accepts and approves the Sponsor Report. Motion passed by majority.

E). **Financial Report** – Brian Adams discussed the September financials. Cash as of 9/30/20 was \$175,507.15. Working Capital and Net Assets w/o Pension disclosures was \$166,674.33. Net Income was \$12,092.66. Paid Student FTE was 192.77. Mr Adams also presented the revised FY 20 Budget and 5-Year Forecast. Enrollment for FY 20 projected at 150. FY 20 Audit with Charles Harris CPA has started (Discussion ensued)

Mr. Dearing recommended, Mr. Myricks moved, and Mrs. McFann seconded to approve the **Treasurer’s Report** for the month September 2020.

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Focus Learning Academy of Southeastern Columbus of the October 21, 2020 at 12:00 p.m. Focus Learning Academy Southeast 4480 Refugee Road. Columbus, OH 43232

ROLL CALL:
Winford Dearing Yea
Pete James Yea
Melinda McFann Yea
Annette Shaw Yea
Dalon Myricks Yea

BE IT RESOLVED, that the Board of Directors accepts and approves September 2020 Treasurer’s reports. Motion passed by majority.

- F). President Reports:** Mr. Dearing discussed potential board member Noni Banks. Discussion ensued.
- Committee Reports:** Finance Committee no report. Mrs. Shaw stated no report for the education committee. (Discussion ensued)
- Legal Update-**Pete James no legal report (Discussion ensued)

G). Management Report:

Ms Williams presented the E-school Team Report (highlighting Scott Sergeant Technology work). She also discussed security camera upgrades, e-rate application, and the financial report for September 2020. She also discussed enrollment trends and budget to actual information. (see attached report)

Ms Williams discussed the District Leadership team report. She discussed PBIS (Positive Behavior Intervention Support) to improve student learning and behavior. She also discussed the other reports and how data is being used to improve results. (Discussion ensued).

Mr. Paulauska discussed the state of the school report for September 2020. Enrollment is at 126 students. We have three graduates and a total of 41 students that participated in our Leading Ladies, League of Gentlemen, and Wellness Campaign programs during the week of the 5th. Credits earned were 33,1 withdrawal, and no discipline events. He discussed that 3 staff members have covid-19. (See Attachment) (Discussion ensued)

Mr. Dearing recommended, Mrs. McFann moved, and Mrs. Shaw seconded to approve the **Management Report** for the month of September.

ROLL CALL:
Winford Dearing Yea
Pete James Yea
Melinda McFann Yea
Annette Shaw Yea
Dalon Myricks Yea

BE IT RESOLVED, that the Board of Directors accepts and approves the Management Report. Motion passed by majority.

H). Public Participation: None

Old Business:
New Business:

Mr. Dearing recommended, Mrs. Shaw moved, and Mr. Myricks seconded to approve the **5-Year Forecast for October 2020.**

ROLL CALL:
Winford Dearing Yea
Pete James Yea
Melinda McFann Yea
Annette Shaw Yea
Ryan Thompson Yea
Dalon Myricks Yea

BE IT RESOLVED, that the Board of Directors accepts and approves 5-Year Forecast. Motion passed by majority.

Mr. Dearing recommended, Mr. Myricks moved, and Mrs. Shaw seconded to approve the revised **FY 21 Community School Budget.**

RECORD OF PROCEEDINGS

Minutes of the Regular Meeting of the Board of Directors Focus Learning Academy of Southeastern Columbus of the October 21, 2020 at 12:00 p.m. Focus Learning Academy Southeast 4480 Refugee Road. Columbus, OH 43232

ROLL CALL:

Winford Dearing Yea
Pete James Yea
Melinda McFann Yea
Annette Shaw Yea
Ryan Thompson Yea
Dalon Myricks Yea

BE IT RESOLVED, that the Board of Directors accepts and approves revised FY 21 Community School Budget. Motion passed by majority.

Mr. Dearing recommended, Mrs. McFann moved, and Mrs. Shaw seconded to approve **Noni Banks as Board member pending Sponsor Approval.**

ROLL CALL:

Winford Dearing Yea
Pete James Yea
Melinda McFann Yea
Annette Shaw Yea
Ryan Thompson Yea
Dalon Myricks Yea

BE IT RESOLVED, that the Board of Directors accepts and approves Noni Banks as Board member pending Sponsor Approval. Motion passed by majority.

Mr. Dearing recommended, Mr. Myricks moved, and Mrs. Shaw seconded to approve the **Residency Verification.**

ROLL CALL:

Winford Dearing Yea
Pete James Yea
Melinda McFann Yea
Annette Shaw Yea
Dalon Myricks Yea

BE IT RESOLVED, that the Board of Directors accepts and approves the Residency Verification. Motion passed by majority.

Mr. Dearing recommended, Mr. Myricks moved, and Mrs. Shaw seconded to adjourn the meeting.

Meeting Adjourned at 12:31 pm

The next scheduled meeting for the Board of Directors will be November 18th, 2020 at 12:30 p.m. at Focus Southeast E-school 4480 Refugee Rd. Columbus, Ohio 43232.

Attest:

Winford Dearing
Winford Dearing (Dec 21, 2020 13:16 EST)

President

Secretary

Brian Adams
Brian Adams (Dec 22, 2020 15:47 EST)

Recording Secretary









FSE Minutes 10.21.20

Final Audit Report

2020-12-22

Created:	2020-12-21
By:	Scott Sergeant (scott.sergeant@eschoolconsultants.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAABVhNAgEipLeC6uzejhTb-_kl5Y_6xVBD

"FSE Minutes 10.21.20" History

-  Document created by Scott Sergeant (scott.sergeant@eschoolconsultants.com)
2020-12-21 - 4:20:11 PM GMT- IP address: 24.192.125.178
-  Document emailed to Winford Dearing (windearing@yahoo.com) for signature
2020-12-21 - 4:20:40 PM GMT
-  Document emailed to Brian Adams (badams@ocscltd.com) for signature
2020-12-21 - 4:20:40 PM GMT
-  Email viewed by Winford Dearing (windearing@yahoo.com)
2020-12-21 - 6:15:17 PM GMT- IP address: 209.73.183.77
-  Document e-signed by Winford Dearing (windearing@yahoo.com)
Signature Date: 2020-12-21 - 6:16:04 PM GMT - Time Source: server- IP address: 184.58.0.52
-  Email viewed by Brian Adams (badams@ocscltd.com)
2020-12-22 - 8:46:43 PM GMT- IP address: 209.73.183.100
-  Document e-signed by Brian Adams (badams@ocscltd.com)
Signature Date: 2020-12-22 - 8:47:33 PM GMT - Time Source: server- IP address: 174.101.251.122
-  Agreement completed.
2020-12-22 - 8:47:33 PM GMT