

To be approved at the Board of Education meeting February 11, 2020

## MINUTES OF THE JANUARY 24, 2020 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Friday, January 24, 2020 at 8:00 a.m. in Room F of the Educational Service Center of Northeast Ohio, 6393 Oak Tree Blvd, Independence, OH 44131.

### **1. OPENING OF MEETING**

#### **1.1 CALL TO ORDER**

At 8:16 a.m., Board President Heather Weingart, who presided over the meeting, called the meeting to order.

#### **1.2 PRESIDENT TO APPOINT TREASURER PRO-TEM**

At this time, Board President Heather Weingart announced that she would serve as Treasurer Pro-Tem for the duration of the meeting.

#### **1.3 ROLL CALL**

President Heather Weingart, acting as Treasurer Pro-Tem, called the roll.

**Members present:** Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly and Heather Weingart

### **2. BOARD OF EDUCATION**

#### **2.1 WORK SESSION – BOARD GOVERNANCE TRAINING/RETREAT**

At this time, Board President Heather Weingart and Superintendent Dr. David Glasner provided opening remarks and introduced Ms. Amy Main Morgenstern, President, Main Stream Enterprises, Inc. Ms. Morgenstern then led the session focusing on the following agenda topics:

- Welcome & Purpose;
- Opening Round Robin;
- Agenda Overview, Discussion Guidelines and Starting Point Headlines;
- Characteristics of *High-Performing* Boards;
- Shaker Heights' Board Role and Norms;
- Executive Session;
- Expectations and Best Use of Time During and In-Between Meetings;
- Additional Go-Forward Governance Practices;
- Major District Priorities;
- Wrap-Up & Next Steps;
- Round Robin of Concluding Takeaways; and
- Adjourn.

### **3. EXECUTIVE SESSION**

#### **3.1 EXECUTIVE SESSION**

At the recommendation of the Board President, and upon receiving a motion and a second, the Board of Education voted on recessing the meeting and entering into executive session to discuss employee personnel matters under Ohio Revised Code Section 121.22(G)(1).

Motion by Ayesha Bell Hardaway, second Lisa Cremer  
 Final Resolution: Motion Carries  
 Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

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The Board recessed the public session at 1:55 p.m. and convened the executive session with Superintendent Glasner and Ms. Morgenstern in attendance.

At 3:30 p.m., President Weingart declared the end of the executive session at which time the public session reconvened with a continuation of the work session agenda.

#### **4. ADJOURNMENT**

##### **4.1 NEXT MEETINGS**

The next special meeting/work session of the Shaker Heights Board of Education will take place on Tuesday, January 28, 2020 at 5:00 p.m. in the High School small auditorium. The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, February 11, 2020 at 6:00 p.m. in the High School small auditorium.

##### **4.2 ADJOURN THE MEETING**

There being no further business to come before the Board, and upon receiving a motion and a second, the Board of Education voted on adjourning the meeting.

Motion by Ayesha Bell Hardaway, second by Lisa Cremer  
 Final Resolution: Motion Carries  
 Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

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The special meeting of the Shaker Heights Board of Education adjourned at 3:59 p.m.

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Heather Weingart, President and Treasurer Pro Tem