

To be approved at the Board of Education meeting February 9, 2021

MINUTES OF THE JANUARY 26, 2021 SPECIAL BOARD OF EDUCATION MEETING.

Boards of Education must weigh the risks associated with the available options for balancing their governance obligations and remaining in compliance with Ohio's Open Meetings Act (OMA) in light of the COVID-19 pandemic and emergency orders put in place for the public's health and welfare. Additionally, with the passage of Ohio House Bill (HB) 197, public bodies have been granted the authority through uncodified language, during the period of the emergency declared by Executive Order 2020-01D, issued March 9, 2020, but not beyond December 1, 2020 (subsequently extended to July 1, 2021 by the passage and enactment of the provisions of Ohio House Bill No. 404), to hold and attend meetings and conduct and attend hearings by teleconference, video conference, or any other similar electronic technology ("electronic means"). Members attending meetings or hearings by electronic means are considered present as if they were attending in person, are permitted to vote, and are counted for the purpose of determining quorum. Additionally, any public action taken by electronic means under these provisions has the same effect as if it were taken in an open meeting or hearing of the public body.

The Shaker Heights City School District Board of Education is availing itself of such provisions and has adopted two resolutions to that effect in Section 1.3 of the April 7, 2020 and section 1.3 of the December 8, 2020 Board meeting agendas, which will apply to the Board of Education and any Committees of the Board.

The Shaker Heights Board of Education met in special session on Tuesday, January 26, 2021 at 5:00 p.m. The meeting was held electronically via Zoom webinar at the following link: <https://shaker.zoom.us/j/97664868386>.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 5:03 p.m., Board President Heather Weingart, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

President Weingart directed Treasurer Bryan C. Christman to call the roll.

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

2. BOARD OF EDUCATION

2.1 COURSE OFFERINGS UPDATE

At this time Dr. Marla J. Robinson, Chief Academic Officer, and Dr. JeffriAnne Wilder, Executive Director of Diversity, Equity and Inclusion, along with students and members of the Learning & Teaching and Diversity, Equity and Inclusion Departments provided an update on District course offerings as presented in the attachment. The presentation, which included questions, answers and discussion with the Board, lasted from 5:04 p.m. until 7:35 p.m.

3. EXECUTIVE SESSION

3.1 EXECUTIVE SESSION

As no executive session was needed, the meeting continued.

4. ADJOURNMENT**4.1 NEXT MEETING**

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, February 9, 2021, at 6:00 p.m. Location details are still to be determined and will be provided at a later date via a revised/updated Sunshine Report and various District communication outlets.

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 Emmitt Jolly.

Final Resolution: Motion Carries

Yes: Lisa Cremer, Ayesha Bell Hardaway, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

21-01-31

The special meeting of the Shaker Heights Board of Education adjourned at 7:35 p.m.

Heather Weingart, President

Bryan C. Christman, Treasurer