

To be approved at the Board of Education meeting March 10, 2020

## MINUTES OF THE FEBRUARY 25, 2020 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, February 25, 2020 at 5:00 p.m. in the upper cafeteria of the Shaker Heights High School, 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

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

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

At 5:02 p.m., Board President Heather Weingart, who presided over the meeting, called the meeting to order.

#### **1.2 ROLL CALL**

President Heather 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 STRATEGIC PLANNING UPDATE**

At this time, Dr. Marla J. Robinson, Chief Academic Officer, provided the Board with an update on strategic planning as presented in the attachment. Dr. Robinson was joined by Dr. Phillip Caldwell II, President of Resolute Educational Solutions, LLC.

The update, which included questions, answers and discussion with the Board, lasted from 5:03 p.m. until 7:01 p.m.

Ms. Hardaway departed the meeting at 6:07 p.m. and joined the discussion via conference call on speaker phone at 6:09 p.m.

### **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 (ORC) Section 121.22(G)(1).

Motion by Jeffrey Isaacs, second by Lisa Cremer

Final Resolution: Motion Carried

Yes: Lisa Cremer, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-02-36

The Board recessed the public session at 7:01 p.m.

After a brief break, the Board convened the executive session at 7:17 p.m. with Superintendent Dr. David Glasner in attendance.

At 7:40 p.m., President Weingart declared the end of executive session, at which time the public session reconvened.

#### **4. ADJOURNMENT**

##### **4.1 NEXT MEETING**

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, March 10, 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 Lisa Cremer, second by Emmitt Jolly

Final Resolution: Motion Carries

Yes: Lisa Cremer, Jeffrey Isaacs, Emmitt Jolly, Heather Weingart

20-02-37

The special meeting of the Shaker Heights Board of Education adjourned at 7:41 p.m.

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Heather Weingart, President

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Bryan C. Christman, Treasurer