Summit Academy Middle School - Columbus
2521 Fairwood Avenue, Columbus, OH 43207-2712

Governing Authority Special Meeting
Location: Virtual Due to the COVID-19 Pandemic
October 22, 2020 | 5:30PM

AGENDA

1. CALL TO ORDER/ROLL CALL

- Anthon Brooks, President
- Terry Kleman, Vice President
- Brian McMichael, M.D., Secretary
- Erin Bentz

2. APPROVAL OF AGENDA

3. GENERAL ACTION ITEMS

- DISCUSSION/RESOLUTION REGARDING ESCLEW CONTRACT MODIFICATION REQUIRED APPROVAL BY OCTOBER 30, 2020

4. ADJOURNMENT

Next Regular Meeting: November 11, 2020 | Virtual or 2521 Fairwood Ave, Columbus, OH 43207 | 5:30 PM

GOVERNING AUTHORITY RESOLUTION
October 22, 2020

Resolved, the Governing Authority hereby approved the attached ESCLEW required sponsor contract modification.

Signed:

_____
Governing Authority President/Representative

MODIFICATION NO. 2
TO OHIO COMMUNITY SCHOOL CONTRACT
BY and BETWEEN
Educational Service Center of Lake Erie West ("Sponsor" or "ESCLEW")
AND
Summit Academy Middle School – Columbus ("Governing Authority" or "School")

WHEREAS, the ESCLEW and the Governing Authority entered into an amended and restated Community School Contract ("Contract") effective on July 1, 2019; and

WHEREAS, the ESCLEW and the Governing Authority agree to the following modifications;

NOW THEREFORE, the parties modify the Contract as follows:

1. **Article IV, Section 4.1.** In the first sentence of the section add "3320.01," "3320.02," "3320.03" in the appropriate numerical order. The rest of Section 4.1 remains as originally written in the Contract.

2. **Article IV, Section 4.2.**

   a. In the second sentence of the section insert "orders" after the word "rules."

   b. In the third sentence of the section insert "orders" after the word "rules."

   c. The rest of Section 4.2 remains as originally written in the Contract.

3. **Article VI, Section 6.3.** At the end of the first paragraph of the section, insert the following new sentences:

   > The School may adopt a plan to provide instruction using remote learning for the 2020-2021 school year in accordance with Section 16 of H.B. 164 of the 133rd General Assembly. A copy of this plan may be amended from time to time as determined necessary by the School. The School shall provide the Sponsor with a copy of the plan along with any changes within five (5) business days of adoption or amendment. A copy of the School's plan for remote learning is attached hereto as Appendix A.

   The rest of Section 6.3 remains as originally written in the Contract.

4. **Article VI, Section 6.13.** Insert the following new sentences after the last sentence in the section: "For the 2020-2021 school year, the School shall comply with any adopted plan to offer remote learning, which the Sponsor acknowledges may be amended from time to time. A copy of the initial plan to provide remote learning is attached as Appendix A." The rest of Section 6.13 remains as originally written in the Contract.

5. **Article VII, Section 7.3.** The following new paragraph shall be inserted at the end of the section: "During the 2020-2021 school year, if the Sponsor deems it advisory or necessary for health and safety reasons due to the Covid-19 pandemic, the Sponsor may conduct 'site-visits' or classroom observations virtually or at a time when School is in session and social distance may be maintained safely."

6. **Article XI, Section 11.5.**

   a. In the first sentence of the section remove "three (3)" and insert "four (4)" in its place.

   b. In the first sentence of the section remove "June 30, 2022" and insert "June 30, 2023" in its place.

   c. The rest of Section 11.5 remains as originally written in the Contract.

7. **Attachment 6.12** shall be replaced in its entirety with the attached.

8. **Attachment 6.13** shall be replaced in its entirety with the attached.

9. **Attachment 11.6** shall be replaced in its entirety with the attached.

10. **Appendix A** shall be added to the Contract.

ALL OTHER SECTIONS, SUBSECTIONS, TERMS, OR PROVISIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND IN EFFECT UNLESS OTHERWISE SPECIFICALLY MODIFIED HEREIN.

Educational Service Center of Lake Erie West

By:_____
(Signature)

Its: Superintendent

with full authority to execute this Contract for and on behalf of **Sponsor** and with full authority to bind **Sponsor.**

Date: _____

Governing Authority of Summit Academy Middle School – Columbus

By:_____
(Signature)

Its: President

with full authority to executive this Contract for and on behalf of **Governing Authority** and with full authority to bind **Governing Authority**.

Date: _____

PUBLIC NOTICE
GOVERNING AUTHORITY
SPECIAL MEETING

DATE: THURSDAY, OCTOBER 22, 2020
TIME: 5:30 P.M.
LOCATION: VIRTUAL

The Governing Authority of Summit Academy Middle School – Columbus will hold a Special Meeting at 5:30 P.M. on Thursday, October 22, 2020. The meeting will be held virtually. The Governing Authority will consider approval of contract modifications provided by the sponsor of ESCLEW for the school. No other business will be conducted. The meeting is open to the public.

Anyone wanting to participate

can call into the meeting at:

Join Microsoft Teams Meeting
+1 234-901-0306
Conference ID: 639 119 407#