



Governing Authority Regular Meeting

Location: Virtual

April 28, 2022 | 5:30PM

Agenda

1. Call to Order/Roll Call

- David Frey, President
- Lauren Davenport, Vice President
- Tiffany Tungate, Secretary
- Molly Stitsinger
- Keith Tungate

2. Approval of Agenda

3. Approval of Minutes

- Regular Meeting – March 10, 2022

4. General Action Items

- Resolution and 2022-2023 Governing Authority Regular Meeting Calendar
- Resolution Appointing Representatives to the SAM Annual Meeting
- Resolution Authorizing Paper Testing for 2022-2023 School Year

5. Financial Reports and Action Items

- Treasurer's Report – February and March 2022

6. Reports

- School Report
- Management Company Report
- Committee Reports: Subcommittee/Ambassador/Other
- Sponsor Report

7. Other Business

- Re-Election of Keith Tungate and Tiffany Tungate
- Election of 2022-2023 Governing Authority Officers

8. Public Participation

- *Public Participation is limited to 20 minutes. Any individual wishing to address the Governing Authority must register with the Secretary prior to the meeting. Upon recognition by the presiding officer, comments are limited to two minutes.*

9. Adjournment



Regular Meeting Minutes | March 10, 2022 | 5:30PM

Location: Virtual

Approved on April 28, 2022

Governing Authority Roll Call:

• David Frey, President	Present
• Lauren Davenport, Vice President	Present
• Tiffany Tungate, Secretary	Present
• Molly Stitsinger	Present
• Keith Tungate	Absent

Administrative Support Personnel Present:

- Cathy Rouhier, Director
- David Hoskin, Treasurer
- Mark Michael, Vice President of Operations

Sponsor Representative Present:

- Jennifer Little, ESC of Lake Erie West

Minutes

1. Call to Order/Roll Call

- Mr. Frey called the meeting to order at 5:59PM and called the roll.

2. Approval of Agenda

- Ms. Davenport moved that the Agenda be approved. The motion was seconded and carried unanimously.

3. Approval of Minutes

- Ms. Tungate moved that the Minutes of the Regular Meeting held on January 19, 2022 be approved. The motion was seconded and carried unanimously.

4. General Action Items

- Ms. Davenport moved that the following action items be approved:
 - Resolution and 2022-2023 School Calendar
 - Resolution Appointing Interim EMIS Designee
 - Resolution and Monthly Residency Verifications for January 2022The motion was seconded and carried unanimously.

5. Treasurer's Report/Financials and Fiscal Action Items

- Mr. Hoskin presented the Treasurer's Report and Financials.
- Ms. Tungate moved that the Treasurer's Report and Financials for December 2021 and January 2022 be approved. The motion was seconded and carried unanimously.



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- Ms. Davenport moved that the Resolution and Five-Year Forecast (May Submission) be approved. The motion was seconded and carried unanimously.
 - Ms. Stitsinger moved that the Resolution Acknowledging Receipt of the 2020-2021 Detailed Accounting be approved. The motion was seconded and carried unanimously.

6. Reports

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- Ms. Rouhier presented the School Report. Enrollment is at 65 students with an extensive wait list due to staffing issues. Remote Learning has been an overall success. She also outlined several ongoing professional development opportunities. Staff is planning year-end activities including Field Day and 8th Grade Graduation.
 - Mr. Michael presented the Management Company Report. Schools are focusing on academic performance and positive learning environments. Ms. Singer will be sending testing results which show positive results so far this year. Human Resources is working on staffing issues for the fall, marketing, recruitment, and retention. Mr. Bove is retiring as our Director of Martial Arts, and SAM is in the process of hiring a new facilities director.
 - Committee Reports: Subcommittee/Ambassador/Other - None
 - Ms. Little presented the Sponsor Report. She reminded the Governing Authority to review the Sponsor's monthly report. The recent edition included information on local report card reforms. The School was 100% compliant on recent site visits, and staff is making progress on their academic and non-academic goals. Ms. Little also reviewed the Governing Authority goals. The Sponsor's monthly financial reviews noted no red flags.

7. Other Business

-
- None

8. Public Participation

-
- None

9. Adjournment

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- Mr. Frey adjourned the meeting at 6:08PM.

Signed:

Governing Authority President/Secretary/Presiding Member



Governing Authority Resolution April 28, 2022

Resolved, The Governing Authority hereby approves the following Regular Meeting Calendar for the 2022-2023 school year:

<u>MEETING DATE</u>	<u>LOCATION</u>	<u>TIME</u>
July 12, 2022	251 Erdiel Ave., Dayton, OH 45415	5:30PM
September 13, 2022	4128 Cedar Ridge Rd., Dayton, OH 45414	5:30PM
November 8, 2022	251 Erdiel Ave., Dayton, OH 45415	5:30PM
January 10, 2023	4128 Cedar Ridge Rd., Dayton, OH 45414	5:30PM
March 14, 2023	251 Erdiel Ave., Dayton, OH 45415	5:30PM
May 9, 2023	4128 Cedar Ridge Rd., Dayton, OH 45414	5:30PM

This calendar and information regarding public access or attendance at meetings shall be posted in accordance with the Governing Authority's public meetings policy.

Signed:

Governing Authority President/Secretary/Presiding Officer



Governing Authority Resolution April 28, 2022

Resolved, the Governing Authority has appointed the following members to serve as Representative and Alternate Representative to Summit Academy Management's Annual Meeting on June 4, 2022:

Representative: _____

Alternate: _____

The Representative or Alternate is authorized to represent the Governing Authority regarding any matters arising before the Summit Academy Management Board of Directors in which member representation is needed throughout the 2022-2023 school year.

Signed:

Governing Authority President/Secretary/Presiding Officer



Governing Authority Resolution April 28, 2022

Resolved, the Governing Authority of Summit Academy Community School – Dayton hereby resolves, for the 2022-2023 School Year, that it chooses to administer both the third-grade English language arts and mathematics assessments in paper format to all third-grade students except for any student whose individualized education plan or plan developed under section 504 of the "Rehabilitation Act of 1973", as amended, specifies that taking the assessment in an online format is an appropriate accommodation for the student, may take the assessment in an online format.

Signed:

Governing Authority President/Secretary/Presiding Officer

Summit Academy

Dayton Schools

Board Meeting April 28, 2022

Financial Highlights DAYSCH

	<u>February</u>	<u>March</u>
1. Medicaid Reimbursements	\$906.71	\$4,801.64
2. Federal Grants	\$47,696.03	\$0.00
3. Federal Lunch/Breakfast	\$6,959.11	\$0.00
4. State Grants	\$0.00	\$900.00

State Foundation Payment Comparison

December	Annual Funding	Annual Minus SERS/STRS	Annual Variance Dec. - Mar.	Temp. Withholding	Current Month
Unrestricted	1,230,770.31	1,110,806.31			91,741.40
DPIA- Restricted	48,415.36	48,415.36			3,950.21
Facilities	33,363.98	33,363.98			2,760.52
TOTALS	1,312,549.65	1,192,585.65			98,452.13
January					
Unrestricted	1,466,200.28	1,346,236.28		(17,150.03)	209,869.06
DPIA- Restricted	65,865.09	65,865.09			13,707.21
Facilities	33,160.63	33,160.63			2,726.63
Student Wellness & Success	23,001.26	23,001.26			13,417.40
TOTALS	1,588,227.26	1,468,263.26		(17,150.03)	239,720.30
February					
Unrestricted	1,265,536.62	1,145,572.62		(17,150.03)	59,847.70
DPIA- Restricted	129,790.08	129,790.08			48,105.42
Facilities	32,687.44	32,687.44			2,631.99
Student Wellness & Success	23,785.61	23,785.61			2,439.67
TOTALS	1,451,799.75	1,331,835.75		(17,150.03)	113,024.78
March					
Unrestricted	1,276,520.55	1,156,556.55	45,750.24	34,300.06	108,846.66
Cat. Cost Reimbursement	(82,128.43)	(82,128.43)	(82,128.43)		(20,532.11)
DPIA- Restricted	129,714.85	129,714.85	81,299.49		10,797.03
Facilities	32,671.35	32,671.35	(692.63)		2,628.00
Student Wellness & Success	23,790.01	23,790.01	23,790.01		1,985.44
TOTALS	1,380,568.33	1,260,604.33	68,018.68	34,300.06	103,725.02



Monthly Financial Report
School: Dayton Community School
Fiscal Year 2022 Month February

140	FY2022 BUDGET	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	FYTD	% of BUDGET
ENROLLMENT:															
Total Student FTE (CS Funding Reports)	70.88	70.18	70.18	70.18	66.97	66.04	67.55	67.02	65.98					68.01	96%
REVENUES: OPERATIONAL															
State Foundation and Casino Payments (3110, 3190, 3211)	\$1,482,386	\$120,261	\$125,151	\$191,005	\$106,612	\$84,425	\$109,026	\$250,922	\$121,297	\$0	\$0	\$0	\$0	\$1,108,698	75%
Food Services (Fund 006) (LUNCHROOM)	\$36,196	\$3,106	\$2,502	\$0	\$3,996	\$5,374	\$4,441	\$0	\$6,959	\$0	\$0	\$0	\$0	\$26,378	73%
Grants (Federal, State, Local)	\$290,456	\$24,426	\$0	\$0	\$285,334	\$2,100	\$43,196	\$27,970	\$47,696	\$0	\$0	\$0	\$0	\$430,722	148%
Other Operating Revenue (1410,18xx, student fees, etc.)	\$39,182	\$1,384	\$6,144	\$3,054	\$2,754	\$2,795	\$3,538	\$2,727	\$2,632	\$0	\$0	\$0	\$0	\$25,027	64%
TOTAL OPERATIONAL REVENUE	\$1,848,220	\$149,176	\$133,797	\$194,058	\$398,696	\$94,693	\$160,201	\$281,618	\$178,584	\$0	\$0	\$0	\$0	\$1,590,825	86%
EXPENDITURES: OPERATIONAL															
Personnel Services (Salaries & Wages)	\$645,593	\$35,822	\$50,525	\$59,660	\$61,215	\$70,952	\$64,055	\$21,094	\$41,942	\$0	\$0	\$0	\$0	\$405,266	63%
Fringe Benefits	\$203,234	\$12,368	\$15,116	\$16,179	\$14,838	\$17,143	\$15,210	\$10,060	\$10,257	\$0	\$0	\$0	\$0	\$111,172	55%
Purchased Services - (Non-Employees)	\$175,567	\$1,758	\$7,787	\$19,803	\$25,241	\$38,604	\$8,182	\$55,184	\$30,243	\$0	\$0	\$0	\$0	\$186,802	106%
Purchased Services - Management Company Fees	\$393,027	\$18,220	\$27,387	\$17,392	\$17,055	\$16,077	\$13,305	\$16,311	\$11,687	\$0	\$0	\$0	\$0	\$137,434	35%
Purchased Services - Federal Funded Salaries & Benefits	\$0	\$23,294	\$2,195	\$4,391	\$4,391	\$4,391	\$23,051	\$25,960	\$32,432	\$0	\$0	\$0	\$0	\$120,106	0%
Purchased Services - Treasurer's Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
Purchased Services - Sponsorship Fees	\$35,591	\$2,979	\$2,979	\$2,984	\$2,442	\$2,106	\$2,642	\$6,243	\$3,076	\$0	\$0	\$0	\$0	\$25,451	72%
Utilities (Electric, Gas, Telephone, Internet, etc)	\$41,150	\$701	\$3,016	\$3,389	\$2,184	\$3,120	\$1,412	\$6,966	\$3,112	\$0	\$0	\$0	\$0	\$23,899	58%
Equipment Lease (Copiers, Computers, Vehicles, etc.)	\$6,780	\$557	\$557	\$557	\$557	\$557	\$557	\$557	\$557	\$0	\$0	\$0	\$0	\$4,453	66%
Rent / Lease (Building / Facility)	\$126,000	\$10,568	\$10,568	\$10,568	\$13,417	\$11,138	\$11,138	\$11,138	\$11,138	\$0	\$0	\$0	\$0	\$89,670	71%
Repairs and Maintenance	\$81,601	\$5,836	\$6,065	\$5,499	\$5,771	\$17,023	\$5,696	\$6,146	\$8,178	\$0	\$0	\$0	\$0	\$60,212	74%
Materials, Supplies & Textbooks	\$42,590	\$0	\$4,882	\$364	\$4,014	\$7,226	\$1,181	\$23,695	\$2,815	\$0	\$0	\$0	\$0	\$44,177	104%
Capital Outlay (Equip. buses, etc.)	\$5,190	\$0	\$0	\$1,212	\$0	\$750	\$8	\$1,624	\$3,265	\$0	\$0	\$0	\$0	\$6,859	132%
All Other Objects	\$16,915	\$1,965	\$5,651	\$82	\$284	\$2,422	\$467	\$1,626	\$3,028	\$0	\$0	\$0	\$0	\$15,527	92%
TOTAL OPERATIONAL EXPENDITURES	\$1,773,239	\$114,066	\$136,728	\$142,080	\$151,408	\$191,509	\$146,903	\$186,603	\$161,729	\$0	\$0	\$0	\$0	\$1,231,027	69%
TOTAL EXCESS OR (SHORTFALL)	\$74,982	\$35,110	(\$2,930)	\$51,979	\$247,287	(\$96,816)	\$13,298	\$95,015	\$16,854	\$0	\$0	\$0	\$0	\$359,798	480%
REVENUE PER STUDENT															
	\$26,075	\$2,126	\$1,906	\$2,765	\$5,953	\$1,434	\$2,372	\$4,202	\$2,707					\$23,390	
EXPENSE PER STUDENT															
	\$25,017	\$1,625	\$1,948	\$2,025	\$2,261	\$2,900	\$2,175	\$2,784	\$2,451					\$18,100	
TOTAL EXCESS OR (SHORTFALL) PER STUDENT															
	\$1,058	\$500	(\$42)	\$741	\$3,693	(\$1,466)	\$197	\$1,418	\$255					\$5,290	

based on current enrollment

CASH															
Cash Balance - Beginning of Month		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Credits		\$ 139,179	\$ 123,800	\$ 184,061	\$ 388,699	\$ 84,696	\$ 150,204	\$ 271,621	\$ 168,587	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Debits		\$ (139,179)	\$ (123,800)	\$ (184,061)	\$ (388,699)	\$ (84,696)	\$ (150,204)	\$ (271,621)	\$ (168,587)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Cash Balance - End of Month		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

BANK RECONCILIATION COMPLETED? (YES/NO)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes					
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FEDERAL FUNDS							
Fund	Budgeted Revenue	YTD Revenue	% of Budget	Fund	Budgeted Revenue	YTD Revenue	% of Budget
CRF FY2021	\$ -	\$ 2,004.40	0%	SOIG FT2021	\$ -	\$ 51,678.89	0%
ECSE FY2022	\$ 377.66	\$ -	0%	SOIG FY2022	\$ 49,750.00	\$ 9,043.24	18%
ECSE FY2021	\$ -	\$ 25.00	0%	STATE CONNECTIVITY GT	\$ 1,800.00	\$ 900.00	50%
ESSER II FY22	\$ -	\$ 48,664.72	0%	STRIVING READERS FY2022	\$ -	\$ -	0%
ESSER FY2021	\$ -	\$ 37,211.31	0%	STRIVING READERS FY2021	\$ -	\$ -	0%
ARP ESSER FY2022	\$ -	\$ -	0%	TITLE I FY2021	\$ -	\$ 32,606.38	0%
EXP OP GRANT	\$ 2,180.55	\$ -	0%	TITLE I NEGLECTED FY2021	\$ -	\$ -	0%
IDEA B FY2022	\$ 53,612.51	\$ 16,008.39	30%	TITLE I NEGLECTED FY2022	\$ -	\$ -	0%
IDEA B FY2021	\$ -	\$ 11,166.61	0%	TITLE I FY2022	\$ 100,585.94	\$ 19,735.42	20%
MISC. STATE GRANTS FY22	\$ 2,500.00	\$ -	0%	TITLE IIA FY2022	\$ 5,263.54	\$ 1,200.00	23%
MISC. STATE GRANTS FY21	\$ -	\$ -	0%	TITLE IIA FY2021	\$ -	\$ -	0%
NC SSI FY2021	\$ -	\$ -	0%	NC SSI FY2022	\$ -	\$ -	0%
ARP ESSER FY22	\$ -	\$ 26,646.03	0%	TITLE IV PART A	\$ -	\$ 2,916.73	0%
SIG FY2022	\$ 18,159.00	\$ -	0%	TITLE IV FY2021	\$ -	\$ 7,061.16	0%
IDEA B RESTORATION	\$ -	\$ 1,241.40	0%	ECSE RESTORATION FY2021	\$ -	\$ 357.74	0%
EOHC FY21	\$ -	\$ -	0%	SIG FY2021	\$ -	\$ 162,254.28	0%

Total YTD Grant Revenue	\$ 430,721.70
	\$ -

CHECK NUMBER	CHECK DATE	NAME	BUDGET UNIT	ACCOUNT	DESCRIPTION	TRANSACTION AMOUNT	OPU
V1435	02/04/22	CAITLIN G KEENER	0010000123014000	431	1/11	\$ 95.36	140
V1440	02/04/22	HP FINANCIAL SERVIC	0010000296014000	426	(ADM \$100.27 - SCH	\$ 100.10	140
V1441	02/04/22	DE LAGE LANDEN	0010000296014000	426	FY22 COPIER LEASES	\$ 456.50	140
V1443	02/09/22	TREASURER OF STATE	0010000250014000	843	FINANCIAL AUDITS	\$ 61.50	140
63114	02/11/22	REA & ASSOCIATES IN	0010000250014000	843	AUDITS_PE 6/30/2021	\$ 212.50	140
63125	02/11/22	BLUE TECHNOLOGIES	0010000296014000	429	FY22 COPIER CLICK C	\$ 224.53	140
63133	02/11/22	SUNBELT STAFFING	0010000218714000	419	TELE-SPED / R. ELLI	\$ 1,125.00	140
63135	02/11/22	ATX LEARNING, LLC	0010000241714000	419	KEVIN BENNETT / INT	\$ 4,125.00	140
63140	02/11/22	SHC SERVICES INC	0010000218114000	413	OT SVCS	\$ 1,953.33	140
63140	02/11/22	SHC SERVICES INC	0010000214114000	413	PSYCH SVCS	\$ 154.00	140
63140	02/11/22	SHC SERVICES INC	0010000215114000	413	SPEECH SVCS	\$ 2,457.00	140
63142	02/11/22	HEALTHCARE BILLING	0010000250014000	419	DAYSCH	\$ 118.76	140
63152	02/11/22	PITNEY BOWES RESERV	0010000250014000	443	01/08-01/31 STAMP R	\$ 144.27	140
63161	02/11/22	VERIZON WIRELESS	0010000296014000	441	FY22 VERIZON - CELL	\$ 60.00	140
63162	02/11/22	VERIZON WIRELESS	0010000296014000	447	HOTSPOTS	\$ 60.00	140
V1445	02/11/22	HALEY ANN HACKETT	0010000123014000	431	1/25 HOME-DAYSCH-HO	\$ 40.95	140
V1445	02/11/22	HALEY ANN HACKETT	0010000123014000	431	1/26 HOTEL-DAYSCH-H	\$ 133.38	140
V1450	02/11/22	TDG FACILITIES SERV	0010000270014000	423	FY22 CONTRACT	\$ 5,569.77	140
V1450	02/11/22	TDG FACILITIES SERV	0010000270014000	429	REPLACE PUMP MOTOR	\$ 1,975.94	140
63118	02/11/22	DAYCARE CATERING SE	0060000312014000	462	DAYSCH NSLP AND SBP	\$ 849.75	140
63109	02/11/22	CHERI GERREIN	5722022220014000	412	01/24/2022 PD	\$ 150.00	140
63109	02/11/22	CHERI GERREIN	5722022220014000	412	01/26/2022 PD	\$ 150.00	140
63109	02/11/22	CHERI GERREIN	5722022220014000	412	01/31/2022 PD	\$ 150.00	140
63109	02/11/22	CHERI GERREIN	5722022220014000	412	02/2/2022 PD	\$ 150.00	140
V1451	02/14/22	AMAZON.COM	0090000110014000	511	PBIS REWARDS	\$ 468.39	140
V1453	02/15/22	ESC OF LAKE ERIE WE	0010000250014000	415	FY22 SPONSOR FEES	\$ 3,075.54	140
63225	02/18/22	HUNTINGTON INSURANC	0010000250014000	855	FY21_INSURANCE	\$ 742.24	140
63233	02/18/22	SUNBELT STAFFING	0010000218714000	419	TELE-SPED / R. ELLI	\$ 675.00	140
63238	02/18/22	SHC SERVICES INC	0010000218114000	413	OT SVCS	\$ 1,823.33	140
63238	02/18/22	SHC SERVICES INC	0010000214114000	413	PSYCH SVCS	\$ 1,017.17	140
63238	02/18/22	SHC SERVICES INC	0010000215114000	413	SPEECH SVCS	\$ 1,474.20	140
V1454	02/18/22	MARI LYNN DEW	0010000110014000	431	1/24 HOME-DAYSCH-HO	\$ 13.45	140
V1454	02/18/22	MARI LYNN DEW	0010000110014000	431	1/15 HOME-DAYSCH-HO	\$ 26.91	140
V1457	02/18/22	TDG FACILITIES SERV	0010000270014000	429	WINDOW REPLACEMENTS	\$ 347.55	140
63201	02/18/22	DAYTON PUBLIC HEALT	0060000312014000	849	DAYSCH FOOD SERVICE	\$ 137.21	140
63218	02/18/22	DAYCARE CATERING SE	0060000312014000	462	DAYSCH NSLP AND SBP	\$ 1,133.00	140
63267	02/25/22	QUEEN OF MARTYRS CH	0010000270014000	839	FY22 BLDG LEASE DAY	\$ 10,567.80	140
63267	02/25/22	QUEEN OF MARTYRS CH	0010000270014000	839	CPI INCREASE- EFF J	\$ 569.76	140
63280	02/25/22	REA & ASSOCIATES IN	0010000250014000	843	MSP COST REPORT_PE	\$ 1,875.00	140
63294	02/25/22	CENTURY MARTIAL ART	0010000119014000	511	RETURN ON PO 31908	\$ (8.30)	140
63296	02/25/22	JOHNSON CONTROLS SE	0010000270014000	423	MONTHLY RECURRING A	\$ 59.83	140
63297	02/25/22	SUNBELT STAFFING	0010000218714000	419	TELE-SPED / R. ELLI	\$ 1,275.00	140
63301	02/25/22	SHC SERVICES INC	0010000218114000	413	OT SVCS	\$ 1,706.04	140

63301	02/25/22	SHC SERVICES INC	0010000215114000	413	SPEECH SVCS	\$	2,391.48	140
63317	02/25/22	CHARTER COMMUNICATI	0010000296014000	441	FY 22 DAYSCH PHONE	\$	170.62	140
63323	02/25/22	AES OHIO	0010000270014000	451	ELECTRIC SERVICES (\$	12.31	140
V1467	02/28/22	HNB MASTERCARD	0010000110014000	511	PBIS APPS / 21-22 A	\$	350.00	140
V1467	02/28/22	HNB MASTERCARD	5073022276014000	413	MITCH ELLIS TRAIN T	\$	70.00	140
V1468	03/03/22	AMAZON.COM	0090000110014000	511	STUDENT SUPPLIES	\$	111.46	140
V1468	03/03/22	AMAZON.COM	0090000110014000	511	PBIS REWARDS	\$	36.16	140
63351	03/04/22	CDW-G	0010000296014000	644	HP PROBOOK 455 G8	\$	3,264.92	140
63352	03/04/22	RICHARD KEVERN & AS	0010000296014000	419	SUMMIT ACADEMY'S E-	\$	818.75	140
63356	03/04/22	SUNBELT STAFFING	0010000218714000	419	TELE-SPED / R. ELLI	\$	975.00	140
63360	03/04/22	SHC SERVICES INC	0010000218114000	413	OT SVCS	\$	918.75	140
63360	03/04/22	SHC SERVICES INC	0010000214114000	413	PSYCH SVCS	\$	38.50	140
63366	03/04/22	DIRECT ENERGY BUSIN	0010000270014000	451	HILLSDALE ELECTRIC	\$	(95.59)	140
63366	03/04/22	DIRECT ENERGY BUSIN	0010000270014000	451	HILLSDALE ELECTRIC	\$	121.87	140
63367	03/04/22	DIRECT ENERGY BUSIN	0010000270014000	451	NIGHTLIGHT ELECTRIC	\$	(7.70)	140
63367	03/04/22	DIRECT ENERGY BUSIN	0010000270014000	451	NIGHTLIGHT ELECTRIC	\$	7.91	140
63383	03/04/22	CENTERPOINT ENERGY	0010000270014000	453	GAS SERVICES	\$	2,318.79	140
63391	03/04/22	AES OHIO	0010000270014000	451	ELECTRIC SERVICES (\$	291.16	140
63393	03/04/22	AES OHIO	0010000270014000	451	HILLSDALE ELECTRIC	\$	83.48	140
V1471	03/04/22	CHARLES D SLUTZ	0010000110014000	431	12/15 HOME-DAYSCH-H	\$	20.16	140
V1471	03/04/22	CHARLES D SLUTZ	0010000110014000	431	1/24 HOME-DAYSCH-HO	\$	21.06	140
63347	03/04/22	DAYCARE CATERING SE	0060000312014000	462	DAYSCH NSLP AND SBP	\$	1,133.00	140
63354	03/04/22	KIDPOWER TEENPOWER	5725022220014000	412	KIDPOWER CHILD PROT	\$	1,250.00	140



Monthly Financial Report
School: Dayton Community School
Fiscal Year 2022 Month March

140	FY2022 BUDGET	JUL	AUG	SEPT	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	FYTD	% of BUDGET
ENROLLMENT:															
Total Student FTE (CS Funding Reports)	70.88	70.18	70.18	70.18	66.97	66.04	67.55	67.02	65.98	65.99				67.79	96%
REVENUES: OPERATIONAL															
State Foundation and Casino Payments (3110, 3190, 3211)	\$1,482,386	\$120,261	\$125,151	\$191,005	\$106,612	\$84,425	\$109,026	\$250,922	\$121,297	\$115,896	\$0	\$0	\$0	\$1,224,594	83%
Food Services (Fund 006) (LUNCHROOM)	\$36,196	\$3,106	\$2,502	\$0	\$3,996	\$5,374	\$4,441	\$0	\$6,959	\$0	\$0	\$0	\$0	\$26,378	73%
Grants (Federal, State, Local)	\$290,456	\$24,426	\$0	\$0	\$285,334	\$2,100	\$43,196	\$27,970	\$47,696	\$900	\$0	\$0	\$0	\$431,622	149%
Other Operating Revenue (1410,18xx, student fees, etc.)	\$39,182	\$1,384	\$6,144	\$3,054	\$2,754	\$2,795	\$3,538	\$2,727	\$2,632	\$2,635	\$0	\$0	\$0	\$27,661	71%
TOTAL OPERATIONAL REVENUE	\$1,848,220	\$149,176	\$133,797	\$194,058	\$398,696	\$94,693	\$160,201	\$281,618	\$178,584	\$119,430	\$0	\$0	\$0	\$1,710,255	93%
EXPENDITURES: OPERATIONAL															
Personnel Services (Salaries & Wages)	\$645,593	\$35,822	\$50,525	\$59,660	\$61,215	\$70,952	\$64,055	\$21,094	\$41,942	\$51,178	\$0	\$0	\$0	\$456,443	71%
Fringe Benefits	\$203,234	\$12,368	\$15,116	\$16,179	\$14,838	\$17,143	\$15,210	\$10,060	\$10,257	\$11,906	\$0	\$0	\$0	\$123,078	61%
Purchased Services - (Non-Employees)	\$175,567	\$1,758	\$7,787	\$19,803	\$25,241	\$38,604	\$8,182	\$55,184	\$30,243	\$48,797	\$0	\$0	\$0	\$235,599	134%
Purchased Services - Management Company Fees	\$393,027	\$18,220	\$27,387	\$17,392	\$17,055	\$16,077	\$13,305	\$16,311	\$11,687	\$14,791	\$0	\$0	\$0	\$152,225	39%
Purchased Services - Federal Funded Salaries & Benefits	\$0	\$23,294	\$2,195	\$4,391	\$4,391	\$4,391	\$23,051	\$25,960	\$32,432	\$23,320	\$0	\$0	\$0	\$143,426	0%
Purchased Services - Treasurer's Fees	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	0%
Purchased Services - Sponsorship Fees	\$35,591	\$2,979	\$2,979	\$2,984	\$2,442	\$2,106	\$2,642	\$6,243	\$3,076	\$2,843	\$0	\$0	\$0	\$28,294	79%
Utilities (Electric, Gas, Telephone, Internet, etc)	\$41,150	\$701	\$3,016	\$3,389	\$2,184	\$3,120	\$1,412	\$6,966	\$3,112	\$2,166	\$0	\$0	\$0	\$26,065	63%
Equipment Lease (Copiers, Computers, Vehicles, etc.)	\$6,780	\$557	\$557	\$557	\$557	\$557	\$557	\$557	\$557	\$557	\$0	\$0	\$0	\$5,009	74%
Rent / Lease (Building / Facility)	\$126,000	\$10,568	\$10,568	\$10,568	\$13,417	\$11,138	\$11,138	\$11,138	\$11,138	\$11,138	\$0	\$0	\$0	\$100,808	80%
Repairs and Maintenance	\$81,601	\$5,836	\$6,065	\$5,499	\$5,771	\$17,023	\$5,696	\$6,146	\$8,178	\$5,965	\$0	\$0	\$0	\$66,176	81%
Materials, Supplies & Textbooks	\$42,590	\$0	\$4,882	\$364	\$4,014	\$7,226	\$1,181	\$23,695	\$2,815	\$1,359	\$0	\$0	\$0	\$45,536	107%
Capital Outlay (Equip. buses, etc.)	\$5,190	\$0	\$0	\$1,212	\$0	\$750	\$8	\$1,624	\$3,265	\$210	\$0	\$0	\$0	\$7,069	136%
All Other Objects	\$16,915	\$1,965	\$5,651	\$82	\$284	\$2,422	\$467	\$1,626	\$3,028	\$832	\$0	\$0	\$0	\$16,358	97%
TOTAL OPERATIONAL EXPENDITURES	\$1,773,239	\$114,066	\$136,728	\$142,080	\$151,408	\$191,509	\$146,903	\$186,603	\$161,729	\$175,059	\$0	\$0	\$0	\$1,406,086	79%
TOTAL EXCESS OR (SHORTFALL)	\$74,982	\$35,110	(\$2,930)	\$51,979	\$247,287	(\$96,816)	\$13,298	\$95,015	\$16,854	(\$55,629)	\$0	\$0	\$0	\$304,169	406%
REVENUE PER STUDENT															
	\$26,075	\$2,126	\$1,906	\$2,765	\$5,953	\$1,434	\$2,372	\$4,202	\$2,707	\$1,810				\$25,230	
EXPENSE PER STUDENT															
	\$25,017	\$1,625	\$1,948	\$2,025	\$2,261	\$2,900	\$2,175	\$2,784	\$2,451	\$2,653				\$20,742	
TOTAL EXCESS OR (SHORTFALL) PER STUDENT															
	\$1,058	\$500	(\$42)	\$741	\$3,693	(\$1,466)	\$197	\$1,418	\$255	(\$843)				\$4,487	

based on current enrollment

CASH															
Cash Balance - Beginning of Month		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0
Credits		\$ 139,179	\$ 123,800	\$ 184,061	\$ 388,699	\$ 84,696	\$ 150,204	\$ 271,621	\$ 168,587	\$ 109,433	\$ -	\$ -	\$ -	\$ -	\$ -
Debits		\$ (139,179)	\$ (123,800)	\$ (184,061)	\$ (388,699)	\$ (84,696)	\$ (150,204)	\$ (271,621)	\$ (168,587)	\$ (109,433)	\$ -	\$ -	\$ -	\$ -	\$ -
Cash Balance - End of Month		\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0	\$ 0

BANK RECONCILIATION COMPLETED? (YES/NO)	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes				
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FEDERAL FUNDS							
Fund	Budgeted Revenue	YTD Revenue	% of Budget	Fund	Budgeted Revenue	YTD Revenue	% of Budget
CRF FY2021	\$ -	\$ 2,004.40	0%	SOIG FT2021	\$ -	\$ 51,678.89	0%
ECSE FY2022	\$ 377.66	\$ -	0%	SOIG FY2022	\$ 49,750.00	\$ 9,043.24	18%
ECSE FY2021	\$ -	\$ 25.00	0%	STATE CONNECTIVITY GT	\$ 1,800.00	\$ 1,800.00	100%
ESSER II FY22	\$ -	\$ 48,664.72	0%	STRIVING READERS FY2022	\$ -	\$ -	0%
ESSER FY2021	\$ -	\$ 37,211.31	0%	STRIVING READERS FY2021	\$ -	\$ -	0%
ARP ESSER FY2022	\$ -	\$ -	0%	TITLE I FY2021	\$ -	\$ 32,606.38	0%
EXP OP GRANT	\$ 2,180.55	\$ -	0%	TITLE I NEGLECTED FY2021	\$ -	\$ -	0%
IDEA B FY2022	\$ 53,612.51	\$ 16,008.39	30%	TITLE I NEGLECTED FY2022	\$ -	\$ -	0%
IDEA B FY2021	\$ -	\$ 11,166.61	0%	TITLE I FY2022	\$ 100,585.94	\$ 19,735.42	20%
MISC. STATE GRANTS FY22	\$ 2,500.00	\$ -	0%	TITLE IIA FY2022	\$ 5,263.54	\$ 1,200.00	23%
MISC. STATE GRANTS FY21	\$ -	\$ -	0%	TITLE IIA FY2021	\$ -	\$ -	0%
NC SSI FY2021	\$ -	\$ -	0%	NC SSI FY2022	\$ -	\$ -	0%
ARP ESSER FY22	\$ -	\$ 26,646.03	0%	TITLE IV PART A	\$ -	\$ 2,916.73	0%
SIG FY2022	\$ 18,159.00	\$ -	0%	TITLE IV FY2021	\$ -	\$ 7,061.16	0%
IDEA B RESTORATION	\$ -	\$ 1,241.40	0%	ECSE RESTORATION FY2021	\$ -	\$ 357.74	0%
EONC FY21	\$ -	\$ -	0%	SIG FY2021	\$ -	\$ 162,254.28	0%
OSWI GRANT	\$ -	\$ -	0%	TITLE IIA FY2020	\$ -	\$ -	0%

Total YTD Grant Revenue	\$ 431,621.70
	\$ -

CHECK NUMBER	CHECK DATE	NAME	BUDGET UNIT	ACCOUNT	DESCRIPTION	TRANSACTION AMOUNT	OPU
V1474	03/07/22	TREASURER OF STATE	0010000250014000	843	FINANCIAL AUDITS	\$ 369.00	140
V1477	03/09/22	MARK ALAN MICHAEL	0010000241014000	433	1/19 HOME-DAYSCH-HO	\$ 31.59	140
V1480	03/09/22	TDG FACILITIES SERV	0010000270014000	423	FY22 CONTRACT	\$ 5,569.77	140
63415	03/10/22	DAYCARE CATERING SE	0060000312014000	462	DAYSCH NSLP AND SBP	\$ 1,416.25	140
63423	03/10/22	BLUE TECHNOLOGIES	0010000296014000	429	FY22 COPIER CLICK C	\$ 394.75	140
63433	03/10/22	SUNBELT STAFFING	0010000218714000	419	TELE-SPED / R. ELLI	\$ 1,368.75	140
63441	03/10/22	SHC SERVICES INC	0010000218114000	413	OT SVCS	\$ 1,776.50	140
63441	03/10/22	SHC SERVICES INC	0010000214114000	413	PSYCH SVCS	\$ 38.50	140
63441	03/10/22	SHC SERVICES INC	0010000215114000	413	SPEECH SVCS	\$ 1,441.44	140
63443	03/10/22	HEALTHCARE BILLING	0010000250014000	419	DAYSCH	\$ 58.94	140
63460	03/10/22	VERIZON WIRELESS	0010000296014000	441	FY22 VERIZON - CELL	\$ 60.00	140
V1481	03/10/22	JOHANNA MAY NORRIS	0060000312014000	462	DAYSCH NSLP AND SBP	\$ 12.87	140
V1483	03/11/22	AMAZON.COM	0010000110014000	511	PAINT SUPPLIES / PA	\$ 389.03	140
V1483	03/11/22	AMAZON.COM	0010000270014000	644	WALKIE TALKIE BATTE	\$ 210.00	140
V1485	03/11/22	HP FINANCIAL SERVIC	0010000296014000	426	(ADM \$100.27 - SCH	\$ 100.09	140
V1487	03/15/22	ESC OF LAKE ERIE WE	0010000250014000	415	FY22 SPONSOR FEES	\$ 2,843.05	140
63498	03/18/22	DEDRA STAFFORD CONS	5725022220014000	412	MARCH 11	\$ 4,350.00	140
63508	03/18/22	DAYCARE CATERING SE	0060000312014000	462	DAYSCH NSLP AND SBP	\$ 836.88	140
63514	03/18/22	LYNNE ECENBARGER	5725022220014000	412	03/09-03/10/ 2022 P	\$ 6,000.00	140
63548	03/18/22	CITY OF DAYTON	0010000270014000	452	WATER SERVICES	\$ 533.62	140
V1490	03/18/22	DE LAGE LANDEN	0010000296014000	426	FY22 COPIER LEASES	\$ 456.50	140
V1492	03/18/22	JOHANNA MAY NORRIS	0010000110014000	512	COPIES	\$ 9.89	140
V1496	03/22/22	PITNEY BOWES (METER	0010000250014000	443	POSTAGE METERS (53.	\$ 53.01	140
V1497	03/24/22	AMAZON.COM	0090000110014000	899	ART SUPPLIES	\$ 81.00	140
V1497	03/24/22	AMAZON.COM	0090000110014000	899	ART SUPPLIES	\$ 381.69	140
63560	03/25/22	LEXIA LEARNING SYST	0010000110014000	511	QUOTE #: Q-494724-1	\$ 266.00	140
63560	03/25/22	LEXIA LEARNING SYST	5902022220014000	510	QUOTE #: Q-494724-1	\$ 650.00	140
63560	03/25/22	LEXIA LEARNING SYST	5902022220014000	412	QUOTE #: Q-494724-1	\$ 3,045.71	140
63569	03/25/22	DAYCARE CATERING SE	0060000312014000	462	DAYSCH NSLP AND SBP	\$ 1,133.00	140
63587	03/25/22	SUNBELT STAFFING	0010000218714000	419	TELE-SPED / R. ELLI	\$ 1,612.50	140
63587	03/25/22	SUNBELT STAFFING	0010000218714000	419	TELE-SPED / R. ELLI	\$ 1,950.00	140
63589	03/25/22	ATX LEARNING, LLC	0010000241714000	419	KEVIN BENNETT / INT	\$ 4,800.00	140
63595	03/25/22	SHC SERVICES INC	0010000218114000	413	OT SVCS	\$ 2,094.53	140
63595	03/25/22	SHC SERVICES INC	0010000218114000	413	OT SVCS	\$ 2,247.74	140
63595	03/25/22	SHC SERVICES INC	0010000214114000	413	PSYCH SVCS	\$ 462.00	140
63595	03/25/22	SHC SERVICES INC	0010000215114000	413	SPEECH SVCS	\$ 1,801.80	140
63595	03/25/22	SHC SERVICES INC	0010000215114000	413	SPEECH SVCS	\$ 2,424.24	140
63614	03/25/22	CHARTER COMMUNICATI	0010000296014000	441	FY 22 DAYSCH PHONE	\$ 170.62	140
63621	03/25/22	AES OHIO	0010000270014000	451	ELECTRIC SERVICES (\$ 281.45	140
63622	03/25/22	AES OHIO	0010000270014000	451	HILLSDALE ELECTRIC	\$ 68.31	140

V1508	03/25/22	REBECA L TYNER	0010000241114000	431	1/27 HOME-CARPOOL-H	\$	20.48	140
V1511	03/31/22	HNB MASTERCARD	5073022218014000	517	APPLE STORE FOR EDU	\$	14.15	140
V1511	03/31/22	HNB MASTERCARD	5722022220014000	412	DAWN PURYEAR	\$	39.58	140
V1511	03/31/22	HNB MASTERCARD	5722022220014000	412	DEB SKUL	\$	19.79	140
63636	04/01/22	QUEEN OF MARTYRS CH	0010000270014000	839	FY22 BLDG LEASE DAY	\$	10,567.80	140
63636	04/01/22	QUEEN OF MARTYRS CH	0010000270014000	839	CPI INCREASE- EFF J	\$	569.76	140
63646	04/01/22	DEDRA STAFFORD CONS	5725022220014000	412	MARCH 11 AND MARCH	\$	1,125.00	140
63656	04/01/22	DAYCARE CATERING SE	0060000312014000	462	DAYSCH NSLP AND SBP	\$	1,133.00	140
63662	04/01/22	MELISSA L DICKSON	5725022220014000	412	MARCH 7 AND MARCH 2	\$	2,250.00	140
63667	04/01/22	SUNBELT STAFFING	0010000218714000	419	TELE-SPED / R. ELLI	\$	1,425.00	140
63673	04/01/22	SHC SERVICES INC	0010000218114000	413	OT SVCS	\$	1,988.28	140
63673	04/01/22	SHC SERVICES INC	0010000214114000	413	PSYCH SVCS	\$	38.50	140
63673	04/01/22	SHC SERVICES INC	0010000215114000	413	SPEECH SVCS	\$	1,801.80	140
63690	04/01/22	CENTERPOINT ENERGY	0010000270014000	453	GAS SERVICES	\$	986.22	140
63694	04/01/22	AES OHIO	0010000270014000	451	ELECTRIC SERVICES (\$	12.52	140
V1512	04/01/22	LAUREN ASHLEY BARRE	0010000110014000	512	MISC SUPPLIES	\$	29.99	140
V1523	04/05/22	CATHERINE MARIE ROU	0010000242114000	433	3/11 HOME-HOTEL-HOM	\$	91.85	140

SUMMIT ACADEMY MANAGEMENT

2791 Mogadore Road | Akron, Ohio 44312



Summit Academy
SCHOOLS
Learning Without Limits

Federal Programs

The Federal Programs department has been busy with Comprehensive Continuous Improvement Plan (CCIP) revisions. Our plans and the budgets that are associated with them can be changed during the year. This is the first revision and is in response to the Ohio Department of Education loading carryover funds into the application. This is money that was unspent last year. While we always try to spend all of our funds the year that they are awarded, there are some circumstances that can occur to prevent that. The pandemic and teacher shortage made hiring and training difficult last year and caused us to have money carry over to this fiscal year.

The Federal Programs Team is entering into our busiest time of year as we are simultaneously planning for the 2022 – 2023 school year and closing out the current year. We have been working with the Curriculum Team in meeting with all schools to complete One Plans for next year. The idea behind the One Plan is that eventually all plans that are required by the Ohio Department of Education will be entered through its online portal. The tool is not that far developed but is replacing several plans including the Comprehensive Continuous Improvement Plan that has been the backbone of federal spending for years. Right now, we are in a transition phase in which we are using both tools. There are two aspects to these tasks. The first is the planning of what goals and strategies each school will commit to and the second is matching the funds that we receive to these goals and strategies. We won't know the actual amounts of all federal allocations until well into the summer but are putting budgets together based on our best estimates.

A big job that will be undertaken this year is to re-budget all the ESSER II and ARP ESSER money. You may remember that we had three separate funding streams that we were awarded in response to the pandemic. We have been spending each of these three this year. The first fund was ESSER I and it will end as of September 30 of this year. We are finalizing all spending of this fund. ESSER II lasts one year longer and ARP ESSER lasts two years longer. It is these two funds that have to be adjusted to account for changing needs.

IT

- **Middletown School Move**

- The Middletown Secondary school is going to be moving into a new building. This new location is in the Yankee Road First Church of God. 3029 Yankee Rd., Middletown.

IT is currently working on obtaining bids to run new network cabling

throughout the building and getting internet access to this new building. Summit Academy is planning on having this new location fully functional at the beginning of the 2022-2023 school year.

- **Laptop Refresh**

- We are in the process of refreshing our laptop fleet. Utilizing Emergency Connectivity Act funds, we have been able to replace 293 laptops, which is almost 45% of our laptop fleet. IT is currently in the process of imaging and deploying the new laptops.

- **New Ticketing System**

- Late last year the helpdesk began using a new ticketing system. This system allows us to more efficiently create, track, and close our IT tasks. This allows us to track how much time we are spending on tickets and allows us to identify and track recurring issues. This ticketing system also has a self-service portal which can be accessed at <https://helpdesk.summitacademies.org>.

- **New Inventory/Asset Tracking**

- Utilizing our new ticketing system, we are going to re-work our inventory and asset management. This will give us greater insight into where our assets are and how they are being utilized. We will also have greatly improved reporting capabilities as a result of using the new inventory platform.

Since this is tied into our ticketing system, staff will be able to open tickets and associate them with the specific asset that they are experiencing issues with.

- **Wireless network refresh**

- Due to supply chain issues, we have been unable to obtain new wireless access points to replace the aging ones that are at some of our schools. They have been on order since last August, however, we have yet to receive any. Unfortunately, the vendor is unable to provide an ETA for the new access points. Once we receive the new access points IT will work with the school director to schedule their installation.
- The following schools are slated to receive the new access points once they arrive:
 - Cincinnati Transitional
 - Cincinnati Community
 - Columbus
 - Dayton Community
 - Dayton Transitional
 - Middletown
 - Painesville
 - Toledo
 - Warren Middle

- Warren Elementary
 - Youngstown Secondary
- **Phishing/Security awareness testing**
 - We are performing Phishing testing to ensure that our staff is mindful of the many security threats present in today's environment.

One of the primary ways bad actors are able to infiltrate other's networks is through the end-user. If they are able to trick someone into clicking on a malicious link or downloading a malicious file, they could then gain a foothold into our network.

This will take form in unannounced phishing campaigns orchestrated by IT and directed toward our staff. If a staff member clicks on the phishing email, they will be informed of that fact, and offered security training.

This is part of our security initiative to ensure that we keep our environment safe from outside threats.

- **Network Backbone Project**
 - We are continuing our project to run fiber optic cable between the switch closets of the schools that have multiple. This will ensure connectivity between switch closets is fast and reliable and will prepare us for 10G network speeds in the future. The following schools will have this work completed by 4/22/2022. All other schools have been completed.
 - Warren Middle
 - Warren Secondary
 - Toledo
 - Akron Middle/Secondary
 - Lorain Secondary
 - Dayton Community
- **Network Segmentation/Network Policy**
 - We are in the planning stage of segmenting the networks at our schools. What this means is that things like phones, HVAC controls, IoT devices, etc., will not be on the same network segment as each other. They will still be accessible over the network, but we will configure that access to only what is needed for things to work properly.

This will greatly increase our security stance with regard to the network. For example, can isolate a device controlling an HVAC unit to only have access to the internet and the server that it needs to talk to in order to function. If that HVAC unit gets compromised, then it will not have access to any of our workstations, or servers thus minimizing what the attacker can threaten.

This will also reduce some of the chatter on the network which would in turn make for a better experience when using the network. For example, currently our phones are on the same network segment as everything else in a building (Cameras, Chromebook, Windows PC's, etc.) and is competing with those devices for network resources, which can degrade the call quality. One moved to their own network segment, that competition is reduced to just the phones, which would improve call quality.

This will also allow us to have better insight as to what is on our network and set up rules for what types of devices are allowed on our network. A good example is non Summit issued, or "personal" devices that some people attach to our network. Those devices do not have our security policies on them, and we do not know what is running on them, if they have antivirus, etc. Devices such as these could endanger our network and data by introducing malware into the environment, and by harvesting login credentials, among other things. As we have no control over these devices, an active attack could go unnoticed.

For these devices, we will have the ability to place them on a network segment that gives the some access to the network, such as allowing them to access the internet but not allowing them to access our servers or data. This will greatly increase our security stance from a network point of view.

Martial Arts

After more than 20 years of service, Shihan Joe Bove retired from Summit Academy. Shihan Bove served as Director of Therapeutic Martial Arts for most of that time. Sensei Chuck Rickard assumed the position of interim Director in March. Sensei Rickard has been with Summit Academy since 2000 and has served in multiple positions in the Martial Arts department including teaching, administration, and writing curriculum.

The Therapeutic Martial Arts instructors are finishing up the first full year of face-to-face instruction with our students since March of 2020. The instructors have played an important role in re-acclimating our students back into full-time academic life. They are finishing by preparing our students for the first round of in-person board breaking and rank promotion ceremonies in two years.

Safety

As safety will forever be a top-tier priority for our staff and students, several new pieces of technology are being examined to enhance our school building's resilience. The School Gate Guardian system will serve as the first point of security/safety for staff, students, and visitors to our building. In addition to creating passes and logging building access, it will also serve as a sex offender registry checkpoint. The policy and procedures are being finalized and we look forward to this system being up and running for the 2022-2023 school year. As this system will be connected to the internet, the security of all information is of critical importance before this system can be implemented. Vaping sensors are also going to be installed in key locations in multiple buildings selected for a pilot program. These sensors will be able to register cigarette and "tobacco" smoke as well as vapors from cartridges that are infiltrating school systems nationwide. Our security and fire systems are also receiving an upgrade to migrate from landlines to cellular communications, many of them with 5G capabilities.

Special Education

The special education department is focusing on the following:

1) Statewide Tasks:

- a. Based on the results of the latest Special Education Profiles, the Executive Director of Special Education has collaboratively completed and uploaded all required Self-Review Summary Reports and Improvement Plans. All have been approved.
 - i. Trainings are being coordinated as required with the local State Support Teams.
 - ii. Trainings are being provided by the Executive Director of Special Education based on requirements in the Improvement Plans, to include a review of current procedures.
 - iii. Proof of completed activities from the Improvement Plans is due September 30, 2022.
 - iv. A total of ten of our schools will have an Improvement Plan targeting disproportionality and six will have an Improvement Plan addressing the number of students taking the Alternate Assessment for Students with Significant Cognitive Disabilities. Three schools will participate in the Ohio Longitudinal Transition Study survey and two will participate in a Parent Survey.
 - v. The Executive Director of Special Education attended required training on the Ohio Longitudinal Transition Study and has already sent guidance to the schools.
- b. Workloads have been analyzed for the 2021-2022 school year for IEP Coordinators and Behavior Specialists. This will inform how to use support staff and resources for the upcoming school year.

2) Trainings

- a. Special education-specific and clinical trainings have continued to be provided at a minimum of once monthly.
 - b. Spring training includes: "Trauma-Informed Care/Restorative Practices" (1.5 CEUs offered); "Ethics" (3.0 CEUs offered); "The Why and How of Clinical Supervision (3.0 CEUs offered); "Legal and Ethical Issues in Special Education: Quarterly Update"; and "Year-End Tasks".
 - c. Additional individualized training continues to be provided, as well.
 - d. The training calendar for Summer Trainings, as well as for the 2022-2023 school year has been distributed to schools.
- 3) Purchase Orders
- a. These have been submitted for all schools
- 4) Contracted Services
- a. Contracts have been awarded to vendors based on the results of the Request for Proposal. The current contracts expire on June 30, 2022.

School Support Team (SST)

The SST continues to provide ongoing support and guidance to our schools throughout the state. School instructional hours continue to be monitored to assure the required 920 hours have been met. Blended Learning Plans are being utilized for schools that are low on instructional hours.

The SST, along with HR, have met with each principal to finalize their staffing plans for the 2022-23 school year. We are also reviewing enrollment numbers to set goals for FY23.

The SST is providing support and guidance to principals for the Ohio Principal Evaluation System. The final summative rating for principals will be completed during the month of June.

The SST is also working with the Principal Advisory Committee to complete professional development plans for the months of June and August.

Student Staff Information System (SSIS)

State Testing is finishing up for the Spring season in early May. PEBT lunch data loads will continue for June to include qualifying students from the month of May.



Educational Service Center of Lake Erie West Community Schools Center

ESC of Lake Erie West Community Schools Center Sponsor Update

School Name: Summit Academy Dayton

Month: April

Presented by:	Jenny Little, Regional Technical Assistance Educator	Virtual platform
Governing Authority Highlights / Important updates from ESCLEW	<p>The ESCLEW is hosting a Community Schools Fiscal Workshop on May 4th, 2022 at 8:30 am. – 12:30 p.m. via Zoom virtual platform. The workshop is intended for Treasurers, Governing Authority Members, Management Company Members, and Building Leaders. To register for this free workshop, complete and submit the information at this registration link.</p> <p>Also, the ESCLEW Annual Statewide Meeting is August 4th and is taking place in person this year at the Toledo office building. You can find information and registration in your email or use this link.</p>	
Recent Site Visit Highlights	<p>The March site visit occurred on 3/10/22 and the April site visit will occur on 4/27/22. All monthly items for March were reviewed and marked compliant.</p> <p>In March, J. Little completed two classroom observations, observing classroom culture and academic instruction. Lesson components and instructional strategies were aligned to the schools Education Plan.</p> <p>During the April visit, J. Little will review special education files. An update will be provided at the 4/28/22 meeting.</p>	
Financial Update	<p>Our financial consultant, Linda Moyer, held a monthly phone meeting with the school's treasurer, and a completed report of this meeting was emailed to all board members. At this time, there are no red flags.</p> <p>If you have any questions regarding your school's financials, we encourage you to reach out to your treasurer.</p>	

2021 – 2022 Governing Authority Goal (Attachment 11.6)

Goal	The annual Governing Authority goal has been approved by ESCLEW. The goal states: <i>At least two board members will attend one school event in the 2021-2022 school year.</i>			
Evidence	None (as of 3/10/22 meeting)			
Progress	No Progress <input checked="" type="checkbox"/>	Making Progress <input type="checkbox"/>	Met Goal <input type="checkbox"/>	N/A <input type="checkbox"/>



Educational Service Center of Lake Erie West Community Schools Center

Other Items Discussed:	
Any questions asked by the Governing Authority for the Sponsor?	
Follow up provided:	



Governing Authority Resolution April 28, 2022

Whereas, Keith Tungate's and Tiffany Tungate's terms of office on the Governing Authority expire on June 30, 2022; Therefore, Be It

Resolved, that Keith Tungate and Tiffany Tungate are hereby elected to new three-year terms of office on the Governing Authority to run from July 1, 2022 through June 30, 2025.

Signed:

Governing Authority President/Secretary/Presiding Officer



Governing Authority Resolution April 28, 2022

Resolved, the Governing Authority hereby elects the following officers for the 2022-2023 school year:

President: _____

Vice President: _____

Secretary: _____

Signed:

Governing Authority President/Secretary/Presiding Officer



Governing Authority Meeting Public Notice

Date: April 28, 2022
Time: 5:30pm
Location: VIRTUAL

The Governing Authority of Summit Academy Community School - Dayton will hold a Regular Meeting at the date and time above.

The meeting will be held virtually and is open to the public. Anyone who wishes to participate can access the meeting via the information below:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 234-901-0306,,333440557#](#) United States, Akron

Phone Conference ID: 333 440 557#