



Regular Meeting Minutes | September 10, 2024 | 5:30PM

Location: 251 Erdiel Dr., Dayton, OH 45415

Approved on November 12, 2024

Governing Authority Roll Call:

- Keith Tungate, President Present
- Lauren Davenport, Vice President Present
- Alicia Behrens, Secretary Absent
- Tiffany Tungate Present
- Alysia Goss Present

Administrative Support Personnel Present:

- Lisa Brown, Director
- Sara Schmidt, Assistant Principal
- Chris Wheeler, Executive Director of School Operations
- David Hoskin, Treasurer
- Jacci Gilliland, Director of School/Sponsor Relations and Compliance

Sponsor Representative Present:

- Mark Baker, Buckeye Community Hope Foundation

Minutes

1. Call to Order/Roll Call

- Mr. Tungate called the meeting to order at 6:14 and called the roll.

2. Approval of Agenda

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

3. Approval of Minutes

- Ms. Goss moved that the Minutes of the Regular Meeting held on July 9, 2024 be approved. The motion was seconded and carried unanimously.

4. General Action Items

- Ms. Tungate moved that the following General Action Items be approved:
  - Resolution and Draft 2023-2024 Annual Report
  - Resolution and Monthly Residency Verification for July and August 2024

The 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. Goss moved that the following Financial Reports and Action Items be approved:

- Treasurer's Report and Financials for June 2024
- Resolution and Acknowledge Receipt of the 2023-2024 Detailed Accounting
- Resolution and 2024-2025 Annual Budget

The motion was seconded and carried unanimously.

#### 6. Reports

- Ms. Brown presented the School Report. She reviewed the written report and highlighted enrollment and staffing.
- Mr. Wheeler presented the Management Company Report. He referred the Governing Authority to the written report. Mr. Wheeler talked about the new local DLT format. He also stated that this year is off to a good start.
- Mr. Baker presented the Sponsor Report. He introduced himself and stated that a compliance report will be presented at the next meeting.

#### 7. Other Business

- Mr. Wheeler presented the Plan for Use of Student Wellness and Success Funds.
- Ms. Tungate moved that the Resolution Acknowledging the Presentation of the Plan for the Student Wellness and Success Funds be approved. The motion was seconded and carried unanimously.
- Following a discussion regarding combining the Summit Academy Community School – Dayton and Summit Academy Transition High School – Dayton Governing Authority meetings, Ms. Tungate moved that the meetings be combined. The motion was seconded and carried unanimously.

#### 8. Public Participation

- None

#### 9. Adjournment

- Mr. Tungate adjourned the meeting at 6:29 PM.

Signed:

Signed by:  


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Governing Authority President/Secretary/Presiding Member