The following policies have been previously adopted by the school boards. There are formatting, font, and other editing changes. The substantial provisions of these policy have not been changed.

Number	Title	App.by GAs
2002	Federal Grants Procurement, Monitoring, and Admin.	Jan/Feb 2023
2004	Deposits	Jul/Aug 2017
4002	Admission and Enrollment	Jan/Feb 2020
4003	Assessment, Acad. Prevention, and Intervention Serv.	Aug/Sept 2022
4004	Attendance, Truancy, and Withdrawal	Jan/Feb 2020
4005	Career Advising and Student Success Plans	July/Aug 2022
4006	Children in Foster Care	Jun/Jul 2017
4007	College Credit Plus – Advanced Standing Programs	Sep/Oct 2019
4008	Credit Flex	Nov/Dec 2017
4009	Face Coverings (Masks)	Sep/Oct 2021
4011	Harassment, Intimidation, and Bullying	May/Jun 2019
4012	PBIS, Restraint, and Seclusion	Sep/Oct 2021
4013	Promotion and Retention	Nov/Dec 2020
4014	ODE's Special Education Model Policies/Procedures	May/Jun 2023
4015	Students At-Risk of Not Qualifying for a H.S. Diploma	2020-2021
4016	Title I Services	Nov/Dec 2017
4017	Title IX Grievance Procedures-Employee & Student	Sep/Oct 2020
4021	Suspension, Expulsion, Removal, Perm. Exclusion	May/Jun 2019
4022	Access of Transgendered Persons-Activities, Prog, Fac.	Jan/Fed 2020
4023	Assistance to English Language Learners (204.11)	Jan/Feb 2017
4024	Visitors and Volunteers	Jul/Aug 2022
5002	Homeless Children and Youth	Mar/Apr 2023
5003	Missing and Absent Children	Apr/May 2018
5004	Parent and Family Engagement in Title I Services	Mar/Apr 2023
5005	Parental Involvement – Use Evidence Based Research	Mar/Apr 2023
6001	AED/CPR Training	Nov/Dec 2017
6004	Emergency Preparedness	Apr/May 2018
6007	Health Examinations and Immunizations	Jun/July 2017
6008	Peanut and Other Food Allergies	Jun/July 2017
6010	Health and Wellness (Formerly "Wellness")	Sep/Oct 2020
6011	Use of Medications	Nov/Dec 2017

New policies or changes to existing policies are described below.

1001 Headings/Terms/Definitions

Provides definitions for common terms applicable to all policies.

1002 Code of Regulations

Revised the most recent version adopted by the schools in May/June 2018.

- Article II(F). Meetings: Language added stating that failure to follow Robert's Rules of Order shall not otherwise invalidate a lawful action of the board of directors.
- Article II(G). Quorum and Voting: Language is cleared up that will expressly allow meetings to be held electronically <u>if</u> Ohio law allows it.
- Article II(H). Notice and Waiver: Deleted the words "telegram" and "telecopy" as a method of providing members with notice of the annual meeting. Personal delivery, E-mail, Fax, or regular U.S. mail, first class, postage prepaid are the allowable methods. A director may waive notice by email or other types of writing.
- Article II(P). Summit Academy Management: Language clarifying that the board is a "member" of SAM's corporation and may appoint individual(s) to represent the board regarding the election of SAM's directors or on other business requiring member vote.
- Article III(A). Number, Title, and Election (of officers): Language added at the end to clarify that any officers (secretary or treasurer) that are not directors are non-voting.

1003 Ethics and Conflicts of Interest

Revises the most recent version adopted by the schools in June/July 2017. The revised policy shortens the length and addresses the summarizes a director's obligation under the law to conduct themselves ethically and avoid conflicts of interest.

1004 Governing Authority

Combines several of the policies in the original manual. Please see below.

1005 Mission, Vision/Philosophy

Each school's specific mission will be inserted into the policy going into that school's manual/meeting packet.

1006 Public Meetings

The proposed policy combines several policies in the original manual. It does not substantively change the existing policies. It combines and re-orders them.

1007 Public Records

There are no substantive changes – the policy follows statutory requirements.

1008 Records Retention and Disposal

Replaces policy 147.1 of the original manual. The language in the proposed policy follows the guidelines published by the Ohio Historical Society for school records.

2001 Management Company Role, Responsibilities, and Delegation of Authority The policy defines the management company's role and responsibilities with a general delegation of authority to perform those responsibilities.

2003 Fixed Assets/Title I and Federal Grants Assets

Includes language and updates as required by the School's auditors and brings the policy into compliance with federal law and regulations.

2005 Purchasing/Invoicing/Accounting System

The policy refers to the management agreement which covers these areas. The management agreement requires that all state/federal law, community school contract requirements be followed.

2006 Credit Cards

The proposed policy is as adopted by the schools in Jan/Feb 2018. Instead of designating the school director or treasurer to use a school credit card, it delegates the authority to create the procedures to be used for credit cards to the Fiscal Officer. Note, none of the Governing Authorities have authorized credit cards in any of the schools' names.

2007 Gifts, Donations, and Grants

The policy combines the policy adopted by the schools in Jan/Feb 2018, policy 233 of the original manual, and Appendix 146.8 of the original manual. It delegates to the management company the authority to accept gifts, donations, and grants on behalf of the school. Requires the display of donated national or state mottoes pursuant to law and provides guidelines for the use of crowdfunding. All gifts, grants, donations are the property of the school.

2008 Personal Information Systems and Security

The language in the proposal follows the requirements of Chapter 1347 of the Revised Code. It also has been amended to reflect the school/management company relationship.

2009 Media

Combines and updates policies 145 and 429 of the original manual.

3000s

The 3000 section will cover employment policies. Any school policies that are required are being reviewed by outside counsel. They will be presented at a subsequent meeting.

4001 Education Program

Combines several compliance components that sponsors check annually into one policy.

4010 Graduation

This revised policy combines the Graduation policy and the Graduation Seals Policy (approved Dec. 2020/Jan. 2021). It expands the time a student may work on credit towards the graduation seals from grades 11-12 to grades 9-12.

4018 Test Administration and Materials Security Policy

The proposed policy replaces policy 242.1 of the original manual. It follows ODE guidelines and offers greater detail on the security details that building test coordinators must follow.

4019 Transportation of Students by Private Vehicle This is substantially the same as policy 347 of the original manual.

4020 Student Records and Confidentiality

This contains policy 294 of the original manual and adds language regarding notification to parents of the Pupil Rights Amendment regarding confidentiality.

5006 Parent and Foster Care Giver Engagement and Involvement

The proposed policy brings policy 203 of the original manual into compliance with current requirements.

5007 Reporting Child Abuse and Neglect

This proposed policy contains one additional paragraph to the policy approved by the schools in Jan/Feb 2020. In the case where multiple mandated reporters are witness to an incident that must be reported to child services or the policy, one mandated reporter may make the report on behalf of all of them.

5008 Athletics and Return to Play

The proposed policy combines the two separate policies approved in Nov/Dec 2020.

5009 Technology and Internet Acceptable Use

Updates language per review by Summit's IT Department.

6002 Bloodborne Pathogens

The proposed policy follows statutory, OSHA, and health department risk reduction program standards.

6003 Public Conduct on School Premises

The proposed policy expands upon the definition and examples of prohibited offenses and possible sanctions.

6005 Food Program

The proposed policy combines the Food Standards, lunch, and breakfast program into a single policy. The proposed policy follows statutory requirements.

6006 Head Lice/Bed Bugs

The proposed policy combines the Head Lice policy approved by the schools in Aug/Sep 2017 and policy 414 (Bed Bugs) of the original manual. It further defines procedures contained in the policies on actions and resources when dealing with head lice or bed bugs.

6009 Reporting Accidents

The proposed draft is a new policy directing staff to report all accidents to the School Director. The management company will provide the Governing Authority with a report annually.

6010 Health, Wellness and Safety

Combines Heath, Wellness, and Safety policies. Revised language from original policy manual, substance of original policies not changed.

6012 Use of Drugs, Alcohol, Tobacco, or Other Stimulants

The proposed policy expands the previous policy to combine prohibiting Drugs and Tobacco on school premises or at school sponsored activities and events to include alcohol and other stimulants.

Old manual policies cross referenced to the new manual is contained in the following pages.

Individual policies from the old manual have been combined as indicated below.

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110	POWER AND ETHICS OF BOARD	-	
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