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Regular Meeting Minutes | August 11, 2026 | 5:30PM
Location: 5868 Stumph Rd., Parma, OH 44130
Approved on October 13, 2026

Governing Authority Members Present/Absent:

- David Lang, President — Present
- Larry Whelan, Vice President — Present
- Dusk Haberman, Secretary — Present
- Joseph Gagliano — Present
- Terry Alai — Absent

Administrative Support Personnel Present:

- Alexandra Morris, Director
- Lewis Galante, Treasurer
- Heather Singer, Superintendent
- Jacci Gilliland, Executive Director of Operations and Compliance

Sponsor Representative Present:

- Brittany Beck, ESC of Lake Erie West

Minutes

1. Call to Order/Roll Call

- Mr. Lang called the meeting to order at 5:35 PM and called the roll.

2. Approval of Agenda

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

3. Approval of Minutes

- Ms. Haberman moved that the Minutes of the Regular Meeting held on June 9, 2026, be approved. The motion was seconded and carried unanimously.

4. General Action Items

- Ms. Haberman moved that the following General Action Items be approved:
  - Resolution and 2026-2027 Substitute Teacher Qualifications
  - Resolution and 2026-2027 Seizure Action Plan Designee
  - Resolution and Approval of the Revised Student Handbook
  - Resolution and Approval of the Revised Attendance, Truancy, and Withdrawal Policy
  - Resolution and Reapproval of the Assessments, Academic Prevention and Intervention Services Policy b
  - Resolution and Reapproval of the Ohio Department of Education and Workforce's (ODEW) Special Education Model Policies and Procedures

  The motion was seconded and carried unanimously.

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5. Treasurer's Report/Financials and Fiscal Action Items
   - Mr. Galante presented the Treasurer's Report and Financials.
   - Mr. Gagliano moved that the Treasurer's Report and Financials for May and June 2026 be approved. The motion was seconded and carried unanimously.
   - Ms. Haberman moved that the Resolution and FY27 Financial Forecast be approved. The motion was seconded and carried unanimously.

6. Reports
   - Ms. Morris presented the School Report. She presented the written report and discussed enrollment, currently at 129 students. Ms. Morris also discussed the Read Ohio coach she will have this year.
   - Ms. Singer presented the Management Company Report. She directed the Governing Authority to the written report and highlighted the SAM Annual Meeting. Ms. Singer discussed the all-staff DLT on August 5th and the other professional development training taking place.
   - Committee Reports: Subcommittee/Ambassador/Other - None
   - Ms. Beck presented the Sponsor Report. She discussed the new site visit template and the new treasurer, Nicki Hagler. Ms. Beck also stated the school is exempt from the Special Education file review this year.

7. Other Business
   - Ms. Gilliland presented the Bi-Annual Report on Verified Incidents of Bullying and Preventive Practices.

8. Public Participation
   - None

9. Adjournment
   - Mr. Lang adjourned the meeting at 6:03 PM.

Signed:

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Governing Authority President/Secretary/Presiding Member