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Summit Academy Community School for Alternative Learners –
Warren Middle and Secondary
1461 Moncrest Dr. N.W., Warren, OH 44485-1928

Regular Meeting Minutes | August 19, 2026 | 5:30PM
Location: 1461 Moncrest Dr. NW, Warren, OH 44485
Approved on October 8, 2026

Governing Authority Members Present/Absent:

- Joseph Gagliano, President — Present
- Amber Bodrick, Vice President — Absent
- Kendra Godiciu, Secretary — Present
- Nicole Forte — Present
- Eric Jones — Present

Administrative Support Personnel Present:

- Erin Bradley, Director
- Lew Galante, Treasurer
- Jacci Gilliland, Executive Director of Operations and Compliance

Sponsor Representative Present:

- DeAnna Hardwick, ESC of Lake Erie West

Minutes

1. Call to Order/Roll Call
   - Mr. Gagliano called the meeting to order at 6:53 PM and called the roll.

2. Approval of Agenda
   - Mr. Jones moved that the Agenda be approved. The motion was seconded and carried unanimously.

3. Approval of Minutes
   - Ms. Godiciu moved that the Minutes of the Regular Meeting held on June 11, 2026, be approved. The motion was seconded and carried unanimously.

4. General Action Items
   - Ms. Forte 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
     - 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. Jones moved that the Treasurer's Report and Financials for May and June 2026 be approved. The motion was seconded and carried unanimously.
- Mr. Godiciu moved that the Resolution and FY27 Financial Forecast be approved. The motion was seconded and carried unanimously.

6. Reports

- Ms. Bradley presented the School Report. She reviewed the written report and highlighted enrollment and staffing. Ms. Bradley also reviewed upcoming school events.
- Ms. Gilliland presented the Management Company Report. She directed the Governing Authority to the written report. Ms. Gilliland highlighted updates from the Facilities Department.
- Committee Reports: Subcommittee/Ambassador/Other - None
- Ms. Hardwick presented the Sponsor Report. She reviewed the new format of the report and discussed the upcoming ESCLEW Annual Meeting. Ms. Hardwick also provided information on Sunshine Law training.

7. Other Business

- Ms. Gilliland presented the Bi-Annual Report on Verified Incidents of Bullying and Preventive Practices.
- Ms. Forte moved that the Resolution and Approval of the revised 2026-2027 Governing Authority Regular Meeting Calendar be approved. The motion was seconded and carried unanimously.

8. Public Participation

- None

9. Adjournment

- Mr. Gagliano adjourned the meeting at 7:10 PM.

Signed:

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Governing Authority President/Secretary/Presiding Member