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Summit Academy Youngstown
144 N. Schenley Dr., Youngstown, OH 44509-2041

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

Governing Authority Members Present/Absent:

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

Administrative Support Personnel Present:

- Rebecca Ellis, 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. Jones called the meeting to order at 5:33 PM and called the roll.

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

3. Approval of Minutes
   - Mr. Gagliano 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
   - Mr. Gagliano 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. Gagliano moved that the Treasurer's Report and Financials for May and June 2026 be approved. The motion was seconded and carried unanimously.
   - Ms. Godiciu moved that the Resolution and FY27 Financial Forecast be approved. The motion was seconded and carried unanimously.
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6. Reports
   - Ms. Ellis presented the School Report. She reviewed the written report and highlighted enrollment. Ms. Ellis also discussed the move to the new location.
   - Ms. Gilliland presented the Management Company Report. She directed the Governing Authority to the written report. Ms. Gilliland highlighted updates from the Facilities Department and answered questions about marketing efforts.
   - 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.
   - Mr. Gagliano 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. Jones adjourned the meeting at 6:02 PM.

Signed:

Signed by:
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Governing Authority President/Secretary/Presiding Member