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Summit Academy Secondary School - Youngstown
2800 Shady Run Rd., Youngstown, OH 44502-2270

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:

- Natasha Walski, 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
   - Ms. Forte 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. Godiciu 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.
- Ms. Godiciu moved that the Treasurer's Report and Financials for May and June 2026 be approved. The motion was seconded and carried unanimously.
- Mr. Gagliano moved that the Resolution and FY27 Financial Forecast be approved. The motion was seconded and carried unanimously.

## 6. Reports

- Ms. Walski presented the School Report. She reviewed the written report and highlighted enrollment. Ms. Walski also discussed marketing and enrollment efforts.
- 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.
- 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 6:34 PM.

Signed:

Signed by:
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Governing Authority President/Secretary/Presiding Member