

# **Huber Heights Preparatory Academy**

*An Ohio Not-for-Profit Corporation*

## **BOARD MEETING MINUTES**

Huber Heights Preparatory Academy (the “School”) held a Board Meeting (the “meeting”) on April 9, 2019.

### **Board Members in Attendance:**

Scott Pullins  
Sean L. Herod

### **Board Members Not in Attendance:**

Dedra Hurst  
Lyndsey Shepard

### **Guests in Attendance:**

Frank Stoy, Sponsor Representative, Charter School Specialist  
Chad Carr, Executive Vice President, ACCEL  
Cyndy Rees, Callender Law Group  
Emmy Partin, Policy Director, Callender Law Group  
Donald Wiggins Jr., Callender Law Group  
Kevin Massa, Massa Financial Services, LLC  
Leslie Gillen, Massa Financial Services, LLC

### **1. Sign-in / A Call to order**

The Meeting was called to order at 6:43 p.m. by Chairman Pullins. Chairman Pullins announced Dedra Hurst’s resignation from the Board effective immediately. A quorum was present for the meeting.

### **2. Adoption and Approval of Minutes of March 14, 2019 Organizational Board Meeting**

*Discussion, March 14, 2019 Organizational Board meeting minutes*

The minutes of the March 14, 2019 Organizational Board Meeting were brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the minutes of the March 14, 2019 Organizational Board Meeting without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other (Abstain, not present, etc.)</b>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

**3. Reports and Updates**

a. Operator Report

No report was given.

b. Sponsor Report

No report was given.

c. Treasurer Report

No report was given.

d. Legal Update

*Discussion, April 30 Board Training, Columbus*

Ms. Rees gave the legal update and discussed the April 30<sup>th</sup> Board Training to be held in Columbus.

**4. Old Business**

There was no old business for discussion.

**5. New Business**

*a. Resolution, Third Grade Test Paper Administration Option, 2019-2020 AY*

The Resolution, Third Grade Test Paper Administration Option, 2019/2020 AY was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, Third Grade Test Paper Administration Option, 2019/2020 AY without amendment, seconded by Mr. Herod the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

*b. Resolution, CSP Grant Application, Huber Heights Preparatory Academy*

The Resolution, CSP Grant Application, Huber Heights Preparatory Academy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, Sponsor Contract, Huber Heights Preparatory Academy without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

*c. Resolution, SERS Pick Up, Huber Heights Preparatory Academy*

The Resolution, SERS Pick Up Huber Heights Preparatory Academy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, SERS Pick Up, Huber Heights Preparatory Academy without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

*d. Resolution, STRS Pick Up, Huber Heights Preparatory Academy*

The Resolution, STRS Pick Up, Huber Heights Preparatory Academy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, STRS Pick Up, Huber Heights Preparatory Academy without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

*e. Resolution, Admissions, (Open) Enrollment, Residency Verification, Lottery Policy and Procedures, Huber Heights Preparatory Academy*

The Resolution, Admissions, (Open) Enrollment, Residency Verification, Lottery Policy and Procedures, Huber Heights Preparatory Academy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, Admissions, (Open) Enrollment, Residency Verification, Lottery Policy and Procedures, Huber Heights Preparatory Academy without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

*f. Resolution, Public Meeting Policy, Huber Heights Preparatory Academy*

The Resolution, Public Meeting Policy, Huber Heights Preparatory Academy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, Public Meeting Policy, Huber Heights Preparatory Academy without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

*g. Resolution Public Records Policy, Huber Heights Preparatory Academy*

The Resolution, Public Records Policy, Huber Heights Preparatory Academy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, Public Records Policy, Huber Heights Preparatory Academy without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

*h. Resolution, Nondiscrimination Policy, Huber Heights Preparatory Academy*

The Resolution, Nondiscrimination Policy, Huber Heights Preparatory Academy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, Nondiscrimination Policy, Huber Heights Preparatory Academy without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

*i. Resolution, Racial/Ethnic Balance Policy/Plan, Huber Heights Preparatory Academy*

The Resolution, Racial/Ethnic Balance Policy/Plan, Huber Heights Preparatory Academy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, Racial/Ethnic Balance Policy/Plan, Huber Heights Preparatory Academy without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

*j. Resolution, Special Education Model Policies and Procedures, Huber Heights Preparatory Academy*

The Resolution, Special Education Model Policies and Procedures, Huber Heights Preparatory Academy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, Special Education Model Policies and Procedures, Huber Heights Preparatory Academy without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

*k. Resolution, Section 504 Policy, Huber Heights Preparatory Academy.*

The Resolution, Section 504 Policy, Huber Heights Preparatory Academy was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Chairman Pullins to adopt the Resolution, Section 504 Policy, Huber Heights Preparatory Academy without amendment, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

**6. Open Discussion**

No Discussion.

**7. Date/time and location for next meeting**

There was discussion regarding the date/time and location of the next meeting of the governing board. The next meeting was scheduled for May 7, 2019, at approximately 6:30 p.m. or about five minutes after the adjournment of the South Columbus Preparatory Academy meeting at the *South Columbus Preparatory Academy, 3220 Groveport Rd., Columbus, OH 43207.*

**8. Adjournment**

There being no further business to come before the Board, upon Motion duly made by Chairman Pullins to adjourn the April 9, 2019 Board meeting of Huber Heights Preparatory Academy, seconded by Mr. Herod, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 6:51 p.m.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>Other</b> <i>(Abstain, not present, etc.)</i>
Scott Pullins	✓		
Sean L Herod	✓		
Lyndsey Shepard			<i>Not Present</i>

**APPROVAL AND ADOPTION OF MINUTES**

Motion to approve and adopt minutes of the April 9, 2019, Regular Board Meeting of Huber

Heights Preparatory Academy, with/without amendments,

made by Mr. Herod, seconded by Ms Henningsen.

<b>Roll Call Board Member</b>	<b>AYE</b>	<b>NAY</b>	<b>OTHER (Absent, Abstain, Etc.)</b>
Lisa Henningsen	✓ LNH		
Sean Herod	✓ SH		
<del>Dedra Harst</del>			
Lyndsey Shepard	LS		not present for vote
Scott Pullins, Chairman	✓ SP		

Adopted by a vote of the Board on this 17 day of ~~May~~ June, 2019.  
18th

*Scott Pullins*

*Scott Pullins, Chairman  
Huber Heights Preparatory Academy*