

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 June 18, 2019.

Board Members in Attendance:

Scott Pullins
Sean L. Herod
Lyndsey Shepard
Lisa Henningsen, arrived 6:08 p.m.

Board Member Not in Attendance:

Dedra Hurst

Guests in Attendance:

Chad Carr, Executive Vice President, ACCEL
Cyndy Rees, Callender Law Group
Donald Wiggins Jr., Callender Law Group
Leslie Gillen, Massa Financial Services, LLC
Joni Hoffman, Sponsor Representative, Charter School Specialist (via phone)
Natalie Revish, ERCO (via phone)

1. Sign-in / A Call to order

The Meeting was called to order at 6:04 p.m. by Chairman Pullins. A quorum was present for the meeting.

2. Adoption and Approval of Minutes of April 9, 2019 Board Meeting

a. Discussion, April 9, 2019 Board meeting minutes

The minutes of the April 9, 2019 Board Meeting were brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Herod to adopt the minutes of the April 9, 2019 Board Meeting without amendment, seconded by Ms. Henningsen the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	OTHER <i>(Absent, Abstain, Etc.)</i>
Lisa Henningsen	X		
Sean Herod	X		
Dedra Hurst			<i>Not present</i>
Lyndsey Shepard	X		
Scott Pullins, Chairman	X		

b. Discussion, May 7, 2019 Board meeting minutes

The minutes of the May 7, 2019 Board Meeting were brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Herod to adopt the minutes of the May 7, 2019 Board Meeting without amendment, seconded by Ms. Henningsen the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	OTHER <i>(Absent, Abstain, Etc.)</i>
Lisa Henningsen	X		
Sean Herod	X		
Dedra Hurst			<i>Not present</i>
Lyndsey Shepard	X		
Scott Pullins, Chairman	X		

3. Reports and Updates

a. Operator Report (ACCEL)

Huber Heights Preparatory Academy, proposed change in name/location.

Dr. Carr gave the Operator Report and discussed the name change for Huber Heights Preparatory Academy to Parma Academy.

b. Sponsor Report (Charter School Specialists)

Discussion, June 2019 Sponsor Connection

Joni Hoffman gave the Sponsor Report. She discussed the school emergency plan.

c. Treasurer Report

There was no Treasurer Report.

d. Legal Update

Discussion, Parma Academy Board Member candidates

Mr. Wiggins gave the Legal Report. He discussed the potential Board Member candidates for Parma Academy.

4. Old Business

a. Resolution, Adoption/Approval Authorized Signatory, Revised

The Resolution, Authorized Signatory, revised was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Herod to adopt the Resolution, Authorized Signatory, Revised without amendment, seconded by Ms. Henningsen, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	OTHER <i>(Absent, Abstain, Etc.)</i>
Lisa Henningsen	X		
Sean Herod	X		
Dedra Hurst			<i>Not present</i>
Lyndsey Shepard	X		
Scott Pullins, Chairman	X		

5. New Business

a. Resolution, Adoption/Approval of Change in School Name for Huber Heights Preparatory Academy

The Resolution of Change in School Name for Huber Heights Preparatory Academy was brought forward for consideration by the Board. The DBA name change takes effect July 1, 2019. A discussion was had. Upon Motion duly made by Mr. Herod to adopt the Resolution of Change in School Name for Huber Heights Preparatory Academy without amendment, seconded by Ms. Henningsen, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	OTHER <i>(Absent, Abstain, Etc.)</i>
Lisa Henningsen	X		
Sean Herod	X		
Dedra Hurst			<i>Not present</i>
Lyndsey Shepard	X		
Scott Pullins, Chairman	X		

b. Resolution, Adoption Change of Location, Huber Heights Preparatory Academy

The Resolution Change of Location, Huber Heights Preparatory Academy was brought forward for consideration by the Board. The location change is effective July 1, 2019. A discussion was had. Upon Motion duly made by Mr. Herod to adopt the Resolution Change of Location, Huber Heights Preparatory Academy without amendment, seconded by Ms. Henningsen, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	OTHER <i>(Absent, Abstain, Etc.)</i>
Lisa Henningsen	X		
Sean Herod	X		
Dedra Hurst			<i>Not present</i>
Lyndsey Shepard	X		
Scott Pullins, Chairman	X		

c. Discussion, Appointment of Board Members, pending background checks and Sponsor approval.

The appointment of Board Members for Parma Academy, pending background checks and Sponsor approval was brought forward for consideration by the Board. A discussion was had. Upon Motion duly made by Mr. Herod to appoint Board Members for Parma Academy, pending background checks and sponsor approval, seconded by Ms. Henningsen, the Motion passed by unanimous affirmative vote of members present.

Candidates for membership of the Board of Directors expressed formal interest in becoming members of the Board:

- Ms. Diane Faehrich
- Ms. Mary Gallinas
- Mr. Jonathan Petrea
- Mr. Mark Sanzotta

Roll Call Board Member	AYE	NAY	OTHER <i>(Absent, Abstain, Etc.)</i>
Lisa Henningsen	X		
Sean Herod	X		
Dedra Hurst			<i>Not present</i>
Lyndsey Shepard	X		
Scott Pullins, Chairman	X		

d. *Approval Authorize Signatory of Vice Chairman Sean Herod for Sublease Agreement Parma Academy.*

The Approval Authorize Signatory of Vice Chairman Sean Herod for Sublease Agreement Parma Academy was brought forward for consideration by the Board. The Sublease agreement will be formally ratified at the next meeting of Parma Academy. Upon Motion duly made by Chairman Pullins to Approve Authorized Signatory for Sublease Agreement Parma Academy without amendment, seconded by Ms. Henningsen, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	OTHER <i>(Absent, Abstain, Etc.)</i>
Lisa Henningsen	X		
Sean Herod	X		
Dedra Hurst			<i>Not present</i>
Lyndsey Shepard	X		
Scott Pullins, Chairman	X		

6. Open Discussion

Chairman Pullins accepted the resignation of Board Members Dedra Hurst, Lisa Henningsen, and Lyndsey Shepard as of adjournment of the June 18th Board meeting.

Chairman Pullins indicated he will resign from the Huber Heights Preparatory Academy Board effective adjournment of the June 18th Board Meeting.

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 July 9, 2019, at approximately 6:00 p.m. 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 Mr. Herod to adjourn the June 18, 2019 Board meeting of Huber Heights Preparatory Academy, seconded by Ms. Henningsen, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 6:23 p.m.

Roll Call Board Member	AYE	NAY	OTHER <i>(Absent, Abstain, Etc.)</i>
Lisa Henningsen	X		
Sean Herod	X		
Dedra Hurst			<i>Not present</i>
Lyndsey Shepard	X		
Scott Pullins, Chairman	X		

APPROVAL AND ADOPTION OF MINUTES

Motion to approve and adopt minutes of the June 18, 2019, Regular Board Meeting

of Huber Heights Preparatory Academy, with / without amendments,

made by Mr. Sanzotta.

seconded by Mr. Petrea.

Roll Call Board Member	AYE	NAY	OTHER <i>(Absent, Abstain, Etc.)</i>
Diane Faehrich	✓ DGF		
Mary Galinas	✓ MGS		
Jonathan Petrea	✓ JCP		
Mark Sanzotta	✓ MS		
Sean Herod, Vice Chairman			via phone

Adopted by a vote of the Board on this 11th day of July, 2019.

Diane J. Faehrich

DZANE FAEHRICH Chairperson
Huber Heights Preparatory Academy
Parma Academy (effective 7/1/2019)