

Strongsville Academy
(An Ohio Not-for-Profit Corporation)
BOARD MEETING

MINUTES

Strongsville Academy (the “School”) held a Regular Board Meeting (the “meeting”) on June 16, 2025, at Westlake Academy 26830 Detroit Road, Westlake, Ohio 44145

Board Members in Attendance:

Darvio Morrow

Danielle Munk

Elizabeth Haavisto, Board Secretary

Ed Oliveros, Board Treasurer

Jonathan Petrea, Vice Chairman

Greg Margevicius, Board Chairman

Guests in Attendance:

Kodie Keller - sponsor rep Charter School Specialist

Anne Trakas - Sr Board Services Manager – Callender Law Group (CLG)

Maureen Connors - Board Liaison – Callender Law Group (CLG)

Chuck Bartsche – Guest

1. Sign-in / A Call to order

The meeting was called to order at 6:30 pm by Chairman Margevicius. A quorum was present.

2. Roll Call of Members Present:

The Chairman requested a roll call of members present

3. Pledge of Allegiance

The board members and guest participated in the Pledge of Allegiance.

4. Acceptance of Consent Agenda

The acceptance of the June 16, 2025 Agenda was brought forward for consideration by the Board. the agenda was accepted by common consent and without objection.

5. Consideration of Board Member Candidate

Chairman Margevicius introduced Charles Bartsche to the Board for discussion regarding filling an open Board position. Mr Bartsche discussed his personal background and why he was interested in joining the Strongsville Academy as a Board member. Several Board members spoke about Mr. Bartsche and what skills he would bring to the Board.

Upon Motion duly made by Member Petrea to appoint Charles Bartsche to the Board of Strongsville Academy for a three-year term ending Annual Meeting 2028, pending background checks and sponsor approval, seconded by Member Munk, the Motion passed by unanimous affirmative vote.

Board Members <i>Name</i>	AYE	NAY	Other <i>(abstain, not present, etc)</i>
Elizabeth Haavisto	x		
Darvio Morrow	x		
Danielle Munk	x		
Ed Oliveros	x		
Jonathan Petrea	x		
Greg Margevicius. Chair	x		

6. Reports & Updates

a. **Head of School Report/Management Company Report (ACCEL Schools)**

- i. School Report, June 2025
- ii. Harassment, Intimidation & Bullying Report, January – June 2025
- iii. Online Make Up Days Plan, 2025/2026 Academic Year

Ms Copen was not present at the board meeting. Mrs. Trakas reviewed the reports that were shared with the board. Mrs. Trakas reviewed ii and iii and discussed the online plan for make-up school days. Strongsville Academy has more instructional hours than needed for the school year.

b. **Sponsor Report (Charter School Specialists) - Kodie Keller**

- i. Discussion, Fiscal Review Memo, May 2025
- ii. Discussion, At-A-Glance Report, June 2025
- iii. Discussion, Sponsor Connection, June 2025
- iv. End-of-Year Compilation Report, 2024/2025
- v. Discussion, Five-Year Forecast Checklist

Ms. Keller introduced herself to the board as this was her first time at Strongsville Academy. Ms Keller told the Board to feel free to reach out and ask any questions. Please remember to look at the Sponsor Connections that has several reminding updates: Science and Reading have a June 30 deadline. All Board members were reminded of the training videos on the website to complete as their duties as board members would open July 1, 2025

c. **Treasurer Report (Massa Financial Solutions) – David LaModa-Genet was absent**

- i. Discussion, May 2025 Financial Statements

Mrs. Trakas stated that any questions from the board could be emailed to Massa Financial Solution. Chairman Greg Margevicius asked a question regarding the amount paid to food services. Discussion

about Federal revenues and the variances at the end of the year. Both questions would be brought up at August Board meeting.

d. Legal Update (Callender Law Group)

Anne Trakas gave the Legal Update. The new resolutions on the agenda were reviewed. There was no status update available on the Sponsor Contract Amendment inquiry all information requested by the Sponsor was provided, and a response from the Sponsor is expected soon.

7. Old Business

Annual Report and Performance Framework (Tabled) –

8. New Business

- a. Discussion, Adoption/Approval of Minutes from the May 28, 2025 Board Meeting*
- b. Resolution, Adoption/Approval of Parent/Student Handbook, 2025/2026 Academic Year, Authorize Chair to approve*
- c. Resolution, Adoption/Approval of Plans for Completion of Make Up Days via Online Delivery, 2025/2026 Academic Year*
- d. Resolution, Adoption/Approval of Academic Prevention/ Intervention Policy Annual Review, 2025/2026 Academic Year*
- e. Resolution, Adoption/Approval of School Visitor Policy, 2025/2026 Academic Year*
- f. Acceptance of Reports and Updates -*

The New Business Items ‘8.a’ through ‘8.f’ were brought forward for consideration by the Board. A discussion was had during the Legal Update. Upon Motion duly made by Member Petrea to adopt New Business Items ‘8.a’ through ‘8.f’ without amendment, seconded by Member Munk, the Motion passed by unanimous affirmative vote.

Board Members <i>Name</i>	AYE	NAY	Other <i>(abstain, not present, etc)</i>
Elizabeth Haavisto	x		
Darvio Morrow	x		
Danielle Munk	x		
Ed Oliveros	x		
Jonathan Petrea	x		
Greg Margevicius. Chair	x		

9. Open Discussion/Public Comment – Member Haavisto spoke about her time on the Board and how glad she had the opportunity to helped open a new school. She was grateful for all she had learned in her term on the board. The Board members thanked her for all she has done for the school. Chairman Greg

Margevicius thanked Elizabeth for all she has done and best of luck in her future. Her resignation was effective at the conclusion of the June 16, 2025 Board meeting.

10. Date, Time, and Location of Next Meeting: Wednesday, August 27, 2025 at 6:30 pm at Westlake Academy, 26830 Detroit Road, Westlake 44145

11. Adjournment

There being no further business to come before the Board, upon Motion duly made by Member Morrow to adjourn the June 16, 2025 Board meeting of Strongsville Academy without amendment, seconded by Member Haavisto, the Motion passed by unanimous affirmative vote. The meeting adjourned at 7:03 pm.

Board Members <i>Name</i>	AYE	NAY	Other <i>(abstain, not present, etc)</i>
Elizabeth Haavisto	x		
Darvio Morrow	x		
Danielle Munk	x		
Ed Oliveros	x		
Jonathan Petrea	x		
Greg Margevicius. Chair	x		

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Approval and Adoption of Minutes

Motion to approve and adopt the minutes of the June 16, 2025 Regular Board meeting of Strongsville Academy (with/without) amendment(s)

Motion made by Jonathan Petrea

Seconded by Danielle Munk

Board Member	AYE	NAY	Other (abstain, not present, etc.)
Chuck Bartsche	X		
Darvio Morrow	X		
Danielle Munk	X		
Ed Oliveros	X		
Jonathan Petrea	X		
Greg Margevicius, Chair	X		

Executed and adopted by a vote of the Board on this 27th day of August 2025.

Greg Margevicius

Greg Margevicius, Chairperson

Strongsville Academy