Governing Board Resolution to Review and Adopt Community School Policies (attachment)

That the Board review and approve, as needed, the revised Community School Sponsorship Policies to align with the 2021-2022 Sponsor Evaluation Quality Practices Rubric, per the attached resolution.

RESOLUTION OF THE BOARD OF GOVERNORS
OF
MID-OHIO EDUCATIONAL SERVICE CENTER

WHEREAS, the Mid-Ohio Educational Service Center ("MOESC" or "Sponsor") is an authorized sponsor of community schools pursuant to Ohio Revised Code Chapter 3314;

WHEREAS, MOESC is subject to evaluation by the Ohio Department of Education pursuant to Ohio Revised Code Section 3314.016 (the "Sponsor Evaluation"); and

WHEREAS, in consultation with MOESC's legal counsel, MOESC reviewed and revised, as needed, its existing Community School Sponsorship Policies, for alignment with the 2021-2022 Sponsor Evaluation rubrics,

NOW THEREFORE BE IT RESOLVED, at a duly called and noticed meeting of the Board of Governors adopts the following resolutions:

RESOLVED, that the Board of Governors approves and adopts the following amended policies:

- **Role As Sponsor** (Quality Practices Rubric: A.02 – Goals and Self Evaluation; A.03 – Roles and Responsibilities; A.05 – Staff Expertise; A.06 – Staff Development; A.07 – Allocation of Resources);

- **Oversight and Evaluation** (Quality Practices Rubric: D.01 – Oversight Transparency; D.02 – Enrollment and Financial Reviews; D.03 – Onsite Visits; D.04 – Site Visit Reports; D.05 – Performance Monitoring; D.07 – Annual Performance Reports);

- **Intervention Policy** (Quality Practices Rubric: D.06 – Intervention);

- **Closure Process/Policy** (Quality Practices Rubric: E.05 – Closure); and

- **Technical Assistance** (Quality Practices Rubric: F.01 – Ongoing Technical Assistance, F.02 – Legal and Policy Updates, F.03 – Professional Development for Schools, F.04 – Relationships with Schools' Governing Authorities).

RESOLVED, that the Board of Governors ratifies all other existing Community School Sponsorship Policies.

Motion: _____
Second: _____
Discussion: _____

Vote: _____ Yes _____ No _____ Abstain