



**Cleveland Transformation Alliance
Minutes of the Board of Directors**

August 5, 2019 | 5:00 PM

Cuyahoga Metropolitan Housing Authority | First-floor conference room
8120 Kinsman Road, Cleveland, OH 44104

In Attendance

Baumgartner, Mark	Heard, Robert	King, Brooke	Randel, Erin
Downing, Diane	Jackson, Mayor Frank	Marbury, Shana	Rosskamm, Alan
Gibson, Richard	Jordan, Sharon Sobol	Patterson, Jeff	Tenney, Turkessa
Gordon, Eric	Klupinski, Stephanie	Price, Monyka	Reyes, Jose

Absent:

Bingham, Anne	Mullin, Ann	Payton, Kevin	Williams, Helen
Friedman, Lee	Napoli, Augie	Ruiz, Victor	Zachariah, Sajit
Hewitt, Philip			

Cleveland Transformation Alliance staff

Rutledge, Deborah	Smith, Catherine
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Welcome & Review of March 4, 2019, Meetings' Minutes

Mayor Frank Jackson called the meeting to order at 5:09PM. The board reviewed and voted on the minutes from the March 4, 2019 meeting. Diane Downing moved to approve the minutes, Robert Heard seconded, and the minutes were unanimously approved.

Executive session

Jeff Patterson motioned for the Board to go into executive session, Robert Heard seconded. Ms. Downing made a motion to leave executive session, Mr. Patterson seconded. The executive session began at 5:15 PM and ended at 6:35 PM.

Mark Baumgartner moved to bring Meghann Marnecheck on as Executive Director for the Cleveland Transformation Alliance, Mr. Patterson seconded. The board unanimously approved. Mayor Jackson said the board will be building a subcommittee for the onboarding process.

Eric Gordon thanked Deborah Rutledge, Interim Executive Director, and Catherine Smith, Program Manager, for continuing the work of the Transformation Alliance throughout the transition and hiring process.

Jeff Patterson introduced Ms. Marnecheck to the board of directors, and board members introduced themselves. Ms. Marnecheck then introduced herself, stating that she previously served for the State of Ohio Legislator as an aid; Chief of Staff for the Mayor of Parma; and recently Assistant

Development Director of the Cuyahoga County Public Library. Meghann added that she has a passion for education and movement of youth in this community, and is honored in serving to bring access to high-quality education.

Committee Update

Catherine Smith shared brief committee updates with the board including an overview of 2019 Goals and Progress made in quarters 1 and 2. She also shared the Communications and Engagement Committee's update on the progress of the Communication's Plan stating that gains have been made in marketing on social media, traffic to the new website, and efforts to disseminate the *School Quality Guide*.

Deb Rutledge provided an update on the Finance Committee, stating that per the finance policies we will be sending the Quarter 2 Financials to all board members via email after the scheduled August, 8, 2019 Finance Committee Meeting. Ms. Rutledge also let the board know that the Committee will be reviewing the 2018 Audit which was completed in June and will come to the September meeting with that presentation to the Board.

Adjournment

Mayor Jackson adjourned the meeting at 6:48 PM. The next meeting of the board of directors will be September 23, 2019 at the headquarters of the Cuyahoga Metropolitan Housing Authority, 8120 Kinsman.