

CERTIFICATION OF RESOLUTION

Cleveland Career Academy
(An Ohio Non-Profit Corporation)

The Governing Authority (the “Board”) of Cleveland Career Academy, (the “School” and the “Corporation”), a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

IT IS HEREBY RESOLVED that the Cleveland Career Academy Board of Directors approves the following resolutions contained in the Consent Agenda at the July 2, 2025 Board Meeting:

- a. Minutes, June 4, 2025 Board Meeting
- b. Minutes, June 16, 2025 Board Meeting
- c. Resolution, Adoption/Approval of AED Policy
- d. Resolution, Adoption/Approval Animals on School Property
- e. Resolution, Adoption/Approval Asbestos & Hazards Policy
- f. Resolution, Adoption/Approval Asthma Inhaler Policy
- g. Resolution, Adoption/Approval Attendance, Absence, Truancy Policy
- h. Resolution, Adoption/Approval Bloodborne Pathogens Exposure Control Policy
- i. Resolution, Adoption/Approval Career Advising Policy
- j. Resolution, Adoption/Approval Child Abuse Reporting Policy
- k. Resolution, Adoption/Approval Child Find Policy
- l. Resolution, Adoption/Approval Code of Conduct
- m. Resolution, Adoption/Approval College and Career Readiness & Financial Literacy Policy
- n. Resolution, Adoption/Approval College Credit Plus Policy
- o. Resolution, Adoption/Approval Confidentiality Policy
- p. Resolution, Adoption/Approval Conflict of Interest and Ethics Policy 2025/2026
- q. Resolution, Adoption/Approval Corporal Punishment Policy
- r. Resolution, Adoption/Approval Credit Flexibility Policy
- s. Resolution, Adoption/Approval Criminal Records Check of Private Contract Employees
- t. Resolution, Adoption/Approval Diabetes Care Policy
- u. Resolution, Adoption/Approval Epinephrine Injector Policy
- v. Resolution, Adoption/Approval Eye Protective Device Policy
- w. Resolution, Adoption/Approval FERPA Policy
- x. Resolution, Adoption/Approval Fraud Reporting Policy
- y. Resolution, Adoption/Approval Graduation & Locally Defined Seals Policy
- z. Resolution, Adoption/Approval Handwashing Policy
- aa. Resolution, Adoption/Approval Harassment Intimidation, Bullying, Title IX Policy
- bb. Resolution, Adoption/Approval Homeless Children and Youth Policy
- cc. Resolution, Adoption/Approval Honors Diploma Policy
- dd. Resolution, Adoption/Approval Immunization Policy
- ee. Resolution, Adoption/Approval Integrated Pest Policy
- ff. Resolution, Adoption/Approval Internet Safety Policy
- gg. Resolution, Adoption/Approval Locker Search Policy
- hh. Resolution, Adoption/Approval Missing Children Policy
- ii. Resolution, Adoption/Approval New Student Enrollment Packet
- jj. Resolution, Adoption/Approval Ohio Privacy Law Policy
- kk. Resolution, Adoption/Approval Parent_Family_Caregiver Engagement Policy

- ll. Resolution, Adoption/Approval Parent_ Student Handbook
- mm. Resolution, Adoption/Approval Parental Notification of Core Curriculum Requirements
- nn. Resolution, Adoption/Approval PBIS Model Policies and Procedures
- oo. Resolution, Adoption/Approval Procedures for Administering Achievement Tests and Diagnostics Assessments
- pp. Resolution, Adoption/Approval Promotion Retention Policy
- qq. Resolution, Adoption/Approval Public Notice of Meeting Policy
- rr. Resolution, Adoption/Approval Public Records Policy
- ss. Resolution, Robert's Rules of Order
- tt. Resolution, Adoption/Approval SaferOH Policy
- uu. Resolution, Adoption/Approval School Stability Policy Foster Care
- vv. Resolution, Adoption/Approval School Staff Training Requirements
- ww. Resolution Adoption/Approval School Threat Assessment Plan and Protocol
- xx. Resolution, Adoption/Approval School Visitor Policy
- yy. Resolution, Adoption/Approval School Wellness Policy
- zz. Resolution, Adoption/Approval Sealed Records Policy
- aaa. Resolution, Adoption/Approval Seizure Disorder Policy
- bbb. Resolution, Adoption/Approval Staff Network Internet Acceptable Use Policy
- ccc. Resolution, Adoption/Approval Staff Religious and Political Beliefs Policy
- ddd. Resolution, Adoption/Approval Structure Literacy Certification Process
- eee. Resolution, Adoption/Approval Student Assessments Academic Prevention Intervention Policy
- fff. Resolution, Student Medication Policy
- ggg. Resolution, Adoption/Approval Student Network Internet Acceptable Use Policy
- hhh. Resolution, Adoption/Approval Student Religious Liberties Policy
- iii. Resolution, Adoption/Approval Students at Risk of Not Qualifying for a HS Diploma
- jjj. Resolution, Adoption/Approval Tobacco Free Campus Policy
- kkk. Resolution, Adoption/Approval Use, Storage, Distribution Personal Information Policy
- lll. Resolution, Adoption/Approval Volunteer Policy
- mmm. Resolution, Adoption/Approval SERS
- nnn. Resolution, Adoption/Approval STRS
- ooo. Corporate Banking Resolution
- ppp. Resolution, Adoption/Approval Peanut Food Allergy Policy

IT IS FURTHER RESOLVED that the Board Chair is authorized and directed to execute any and all forms, and/or documents required in connection or by reason of this resolution.

APPROVAL AND ADOPTION OF RESOLUTION

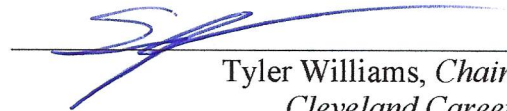
Motion approve the resolutions contained in the Consent Agenda on the July 2, 2025 Board

Meeting (without / with) amendment(s), made by O'MALLEY

seconded by WAID

Board Member Name/Initials	AYE	NAY	OTHER <i>(abstain, not present, etc.)</i>
Larry Brown	/		
Molly O'Malley	/		
Brooke Waid	/		
Cassandra Whiteside	/		
Tyler Williams, Chair	/		

Duly adopted by a vote of the Board on this 2nd day of July, 2025.


Tyler Williams, *Chair/Secretary*
Cleveland Career Academy

CERTIFICATION OF RESOLUTION
SCHOOL WELLNESS POLICY

Cleveland Career Academy
(An Ohio Non-Profit Corporation)

The Governing Authority (the “Board”) of **Cleveland Career Academy** (the “School” a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

IT IS HEREBY RESOLVED that the Board adopts the School Wellness Policy. The School Wellness Policy is attached as Exhibit A, attached hereto and incorporated herein as if restated.

IT IS FURTHER RESOLVED that the Board Chair is authorized and directed to execute any and all forms, and/or documents required in connection or by reason of this resolution.

APPROVAL AND ADOPTION

Motion to adopt the School Wellness Policy (with/without) amendment(s)

Made by _____

Seconded by _____.

Board Member Name/Initials	AYE	NAY	OTHER <i>(abstain, not present, etc.)</i>
Larry Brown			
Molly O’Malley			
Brooke Waid			
Cassandra Whiteside			
Tyler Williams, Chair			

Executed and adopted by a vote of the Board on this ___ day of _____, 2025.

Tyler Williams, Chair
Cleveland Career Academy

Exhibit A

SCHOOL WELLNESS POLICY

Article I.

Section 1. Purpose

The School believes that healthy students are more likely to successfully complete their formal education. The School recognizes that it plays an important role in the development of students' health and nutrition habits by providing nutritious meals and snacks, supporting the development of good eating habits, and promoting increased physical activity.

The Board sets forth the following goals in an effort to enable students to establish good health and nutrition habits.

Article II.

Section 1. Nutrition Promotion and Education Goals

The School has established the following Nutrition Promotion and Education Goals:

- A. The School shall provide for interdisciplinary, sequential skill-based health education that that supports hands-on classroom activities that promote health and reduce obesity.
- B. Nutrition and healthy living skills shall be integrated into classroom curriculum when appropriate.
- C. Students in grades pre-K-12 shall receive nutrition education that is interactive and teaches the skills they need to adopt healthy eating behaviors.
- D. Nutrition education shall be offered and promoted in the School cafeteria as well as in the classroom with coordination between the foodservice staff and teachers.
- E. Nutrition education and promotion information will be shared with parents and the community.

Section 2. Physical Education and Activity Goals

The School has established the following Physical Education and Activity Goals:

- A. Students shall be provided opportunities for physical activity during the school day through physical education classes, daily recess periods for elementary students, and the integration of physical activity in the classroom.
- B. Physical education classes shall stress physical fitness, encourage healthy, active lifestyles, and consist of physical activities as part of the curriculum.
- C. Physical activity will not be used as a form of discipline or punishment.
- D. Physical activity and promotion information will be shared with parents and the community.
- E. The School shall encourage parents and the community to support physical activity, to be physically active role models, and to include physical activity at events.

Section 3. Other School Based Activities

School based activities shall promote student wellness and, if appropriate, shall encourage nutrition and physical education.

Nutrition shall be considered when planning school-based activities such as classroom snacks, fundraisers, etc.

The School will provide students with a clean and safe environment and adequate time for eating meals.

Section 4. Nutrition Guidelines

In accordance with applicable Food Standards, the food service program shall comply with Federal and State regulations pertaining to the selection, preparation, consumption, and disposal of food and beverages sold in the School.

Any food provided outside of the food service program, but not sold during the school day on the School premises, shall align with the goals and standards stated in this Wellness Policy.

Marketing of foods and beverages at the School during the school day shall be limited to those foods and beverages that meet the standards set forth in this Wellness Policy. The Board reserves the right to further limit marketing of food and beverages. The food service program will provide all students affordable access to a variety of nutritious foods.

Section 5. Implementation and Evaluation

The Principal shall ensure that the School implements, complies with, and annually evaluates this Policy.

The School will consult with administrators, board members, parent(s) or legal guardian(s), students, community members, school health professionals, physical education teachers (if applicable), or representatives of the school food authority. The committee will be provided the opportunity to participate in the development, implementation, periodic review, and update of the Policy. In developing or updating goals, the committee will review and consider evidence-based strategies and techniques.

At least once every three (3) years, the School will measure the implementation of this Policy, focusing specifically on the extent to which the School has complied with the Policy, the extent to which the Policy compares to model local wellness policies, and the extent to which the School has progressed toward achieving its stated goals in the Policy. The School will create a written assessment for each periodic measurement that it will disseminate to students, their families, and other members of the community or post on its website. The School will make appropriate modifications to this Policy, if necessary, based on this assessment.

At the start of each school year, the School will disseminate this Policy and information about its implementation to families of school children and other members of the community or post it on its website and will notify such individuals of changes to the Policy

in the same manner. The School shall retain documentation demonstrating compliance with this Policy, including requirements related to community involvement, triennial assessments of this Policy, and public dissemination of this Policy and any updates thereto.

Legal References

42 U.S.C. 1758(b); 42 U.S.C. 1771

7 C.F.R. 210.31

ORC §§ 3313.814; 3313.816; 3313.817