

**Board of Directors  
Meeting  
of  
Cliff Park High School and Marshall High School  
October 18, 2016  
6:00 p.m.  
at  
Cliff Park High School  
821 N. Limestone Street  
Springfield, Ohio 45503**

**AGENDA**

- Welcome (Board Chairman)
- Introduction of Board of Directors and Guests
- Approval of Agenda
- Public Comments
- \*Proposed Resolutions

**Standard Business**

1. \*Approval of Amended and Restated August 16, 2016
2. \*Approval of September 20, 2016 Meeting Minutes
3. Legal Update
4. \*Sponsor Update
5. \*Financial Report
6. \*Management Company Report

**New Business**

1. \*State of the School Report
2. \*2016-2017 ODE Budget Format
3. \*Annual Report
4. \*Five Year Forecast
5. Update on Marshall Property

**Old Business**

1. Local Report Card Update

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Date: November 15, 2016 at Clark Preparatory Academy**

**Adjourn**

\* indicates that materials are included