

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
November 15, 2016
6:00 p.m.
at
Clark Preparatory Academy
501 S. Wittenberg Avenue
Springfield, OH 45506**

AGENDA

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

Standard Business

1. *Approval of October 18, 2016 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of the School Report
 - i. Report of Verified Acts of Harassment, Intimidation and Bullying
 - ii. Review of OIP
2. Board Member Resignation
3. Election of Secretary

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Date: December 13, 2016 at Red Lobster, 8200 Springboro Pike, Miamisburg, Ohio

Adjourn

* indicates that materials are included