

**Board of Directors  
Meeting  
of  
Cliff Park High School and Marshall High School  
May 15, 2018  
6:00 p.m.  
at  
Marshall High School  
4720 Roosevelt Boulevard  
Middletown, Ohio 45044**

**AGENDA**

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

**Standard Business**

1. \*Approval of April 17, 2018 Meeting Minutes
2. Legal Update
3. \*Sponsor Update
  - i. \*Annual Performance Letter
4. \*Financial Report
5. \*Management Company Report

**New Business**

1. \*State of School Report
  - i. Review of OIP
2. \* Five Year Forecast
3. \* Charter Contract with St. Aloysius (sent separately)
4. \* Assignment of Management Agreement
5. \* Health and Safety Review Policy
6. \* Contracts (Apex, Triple V, NeoNet)
7. \* Progressus Contract (Marshall)
8. PSI Contract (Cliff Park)
9. \* 2018-2019 School Calendar
10. \* 2018-2019 Parent-Student Handbook

**Old Business**

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Dates: July 17, 2018 at TBD**

**Adjourn**

**\*indicates that materials are included**