

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
November 17, 2015
6:00 p.m.
at
Clark Preparatory Academy
501 S. Wittenberg Avenue
Springfield, Ohio 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 20, 2015 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of the School Report
 - a. Report on Verified Acts of Harassment, Intimidation and Bullying

Old Business

1. Update on Internship Program
2. College Credit Plus Program Follow-up

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Date: December 15, 2015 at TBD

Adjourn

* indicates that materials are included