

**Board of Directors
Meeting
of
Cliff Park High School
Marshall High School
April 16, 2019
6:00 p.m.
at
Clark Preparatory Academy
637 S. Center Street
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 March 19, 2019 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of School Report
 - a. Review of OIP
 - b. Attachment 6.4 Intervention Reporting Status (Marshall)
2. *Report on Verification of Student Residency
3. *Policies
 - i. Federal Funds Expenditure Reporting and Management Policy
 - ii. Federal Educational Funds Procurement Policy
4. *MOU with Ohio Valley Construction Education Foundation (Cliff Park)
5. Discussion regarding computer recycling (Cliff Park)
6. *Enhancement Plan
 - a. Facility Expansion/Satellite update (Marshall)
 - b. Staff Technology Upgrades (Marshall)
 - c. Graduation Bonus (Cliff Park)

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

**Next Meeting Dates: May 21, 2019 at Marshall High School
June 18, 2019 at Cliff Park High School**

Adjourn

*indicates that materials are included