

**Board of Directors  
Meeting  
of  
Cliff Park High School  
Marshall High School  
Clark Preparatory Academy**

**December 18, 2018**

**6:00 p.m.**

**at**

**Carvers Steak and Chops  
1535 Miamisburg Centerville Road  
Dayton, Ohio 45459**

**AGENDA**

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

**Standard Business**

1. \*Approval of November 13, 2018 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
2. Approval of Funds for Professional Development from the Educational Service Center (Clark Only)
3. \*Memorandum of Understanding Marshall/Easter Seals/NextGen Composites
4. \*Approval of Terracon Contract (Marshall only)
5. Discussion regarding election of Secretary (Marshall only)
6. School Improvement Plan for Priority Schools

**Old Business**

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Dates: February 19, 2019 at Marshall High School**

**Adjourn**

\*indicates that materials are included