

**Board of Directors
Meeting
of
Cliff Park High School
Marshall High School
February 19, 2019
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 January 15, 2019 Meeting Minutes
2. *Legal Update
3. *Sponsor Update
 - a. 2018-2019 Annual Report
4. *Financial Report
5. *Management Company Report

New Business

1. *State of School Report
 - a. Review of OIP
2. *Report on Verification of Student Residency
3. *Memorandum of Understanding between Easter Seals Tristate, LLC and Ohio Living Mount Pleasant (Marshall)
4. *Memorandum of Understanding between RN Associates and Marshall High (Marshall)
5. *Charter Amendment
6. *Memorandum of Understanding between Clark State Community College and Cliff Park High (Cliff Park)
7. Election of Secretary (Marshall)

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Dates: March 19, 2019 at Cliff Park High School

Adjourn

*indicates that materials are included