

**Board of Directors
Meeting
of
Cliff Park High School
Marshall High School
March 19, 2019
6:00 p.m.
at
Cliff Park High School
821 N. Limestone Street
Springfield, Ohio 45503**

AGENDA

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

Standard Business

1. *Approval of February 19, 2019 Meeting Minutes
2. Legal Update
3. *Sponsor Update
 - a. *Site Visit Report (Marshall)
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. Marshall High School Enhancements
4. *College Credit Plus Agreement (Cliff Park)
5. *IRS 990 Tax Return
6. *Memorandum of Understanding between Merrilyn Mills Wogoman and Cliff Park High School
7. *Marshall High Agreement Party in the Parking Lot
8. *CTE Grant

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Dates: April 16, 2019 at Clark Preparatory Academy
May 21, 2019 at Marshall High School

Adjourn

*indicates that materials are included