

**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
CLIFF PARK HIGH SCHOOL
HELD ON DECEMBER 18, 2018**

Directors attending: Rod Hale, Robert McIntosh, Fred Shuemake, Nicole Barnes, Amy Clay, and Dana Calhoun.

Guests: Jason McMillin, Maureen Businger, Stefanie Page, Kelvin Moss, Jeff Waechter, Josh Gossett, Dave Cash, John Stack, other guests, and by telephone Arthur L. Clements III, Esq.

Mr. Hale called the meeting to order at 6:37 p.m. and following introductions asked for a motion concerning the agenda. Thereafter, upon a motion duly made by Ms. Calhoun and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

18-111 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on December 18, 2018, subject to any amendment by the Board of Directors during said meeting.

There was no public comment. There were no changes to the minutes from the previous meeting. Thereafter, upon a motion duly made by Ms. Barnes and seconded by Mr. McIntosh, the Board of Directors unanimously passed the following resolution:

18-112 RESOLVED, that the Board of Directors approves the minutes from the November 13, 2018 meeting as presented.

Mr. Clements presented the legal update and told the Board about the negative implications from a proposed ODE regulation that would require ODE to be named as a third-party beneficiary in all charter contracts.

Mr. Cash presented the Sponsor Report and complimented Marshall High School on receiving the highest possible rating for a dropout recovery school and noted that Cliff Park was not far behind. He reviewed the At-A-Glance report and discussed the third-party beneficiary rule and other rules that had been withdrawn by ODE in the face of significant opposition. He noted that the Governor-elect generally supports charter schools.

Thereafter, upon a motion duly made by Ms. Barnes and seconded by Ms. Clay, the Board of Directors unanimously passed the following resolution:

18-113 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

Mr. McMillin presented the Financial Report and directed the Board's attention to the November financial statements in the Board Book. The School is doing a good job of drawing down federal funds and, overall, the School's financial condition has not

changed since his report at the November board meeting. The School's Audit is in progress and should be issued by the end of the calendar year. Thereafter, upon a motion duly made by Ms. Calhoun and seconded by Ms. Clay, the Board of Directors unanimously passed the following resolution:

18-114 RESOLVED, that the Board of Directors accepts the Financial Report as presented.

Mr. Stack presented the Management Company Report and noted that the proposed rule changes related to increasing the graduation rate requirements had stalled indefinitely. These rules would have had a significant negative impact on the School's rating and the ratings of all dropout recovery schools. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

18-115 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.

The State of the School Report was presented by Mr. Waechter. Cliff Park's graduation will occur on January 22 at 5:00 p.m. A Grand Opening is being planned for the new addition to the School. The School is currently focused on NWEA MAP testing in math and reading and analyzing the results.

The Board reviewed the OIP Update. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

18-116 RESOLVED, that the Board of Directors accepts the State of School Report as presented.

The Board discussed the need to submit School Improvement Plans. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Clay, the Board of Directors unanimously passed the following resolution:

18-117 RESOLVED, that the Board of Directors authorizes its President to approve a final School Improvement Plan required to be submitted to the Ohio Department of Education due to the School being designated a Priority School.

Mr. Hale discussed having a meeting January 15, 2019 if necessary and wished everyone a Merry Christmas.

Nicola Barnes, Secretary
Cliff Park High School