

**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
CLIFF PARK HIGH SCHOOL
HELD ON FEBRUARY 19, 2019**

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

Guests: Jason McMillin, Maureen Businger, Jeff Waechter, Chuck Hall, John Stack, Jerry Farley, Melodie McBride, Stephanie Page, Josh Gossett, Frank Stoy, and Arthur L. Clements III, Esq.

Mr. McIntosh called the meeting to order at 6:03 p.m. and following introductions there was no public comment. He then asked for a motion concerning the Agenda. Thereafter, upon a motion duly made by Mr. Hale and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

**19-14 RESOLVED, that the Board of Directors accepts the Agenda
for the Board Meeting on February 19, 2019, subject to any
amendment by the Board of Directors during said meeting.**

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

**19-15 RESOLVED, that the Board of Directors approves the minutes
from the January 15, 2019 meeting as presented.**

Mr. Clements provided a Legal Update and mentioned that the Governor would be introducing his Budget Bill and that a number of policy changes related to charter schools could be expected.

Mr. Waechter reported that there had been two residency disputes in the previous month.

Mr. Stoy presented the Sponsor's Report and informed the Board that as long as the Board makes a record about receiving a report on Verification of Student Residency, the Sponsor will be satisfied. Mr. Gossett agreed on behalf of Buckeye Community Hope Foundation and added that as long as the Board follows its own policy, Buckeye will be satisfied.

Mr. Stoy discussed the Sponsor Connection Newsletter and directed the Board's attention to the article about Myths and Facts related to charter schools. He also mentioned the publication earlier that day of the Stanford University Credo study on charter schools showing that statewide charter school performance data show that charter schools perform the same as or better than traditional public schools, especially when data for e-schools are omitted. Notably, African-American students at charter

schools significantly out perform their African-American peers in traditional public schools.

Mr. Stoy then reviewed with the Board the At-A-Glance Report and the conclusion that the School would likely be eligible for a charter renewal at the end of its Charter based upon the School's current data. He also directed the Board's attention to the nice article in the Sponsor Connection Newsletter about Marshall High School. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

19-16 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

Mr. McMillin presented the Financial Report through January 31, 2019 and told the Board that the School's FTEs are at or near budgeted FTEs. However, cash declined due to the completion of the construction project. Mr. McMillin also noted that Cliff Park had closed on the purchase of a van and that expenditures associated with the addition are being reviewed with the landlord and the escrow agent. Overall, the escrow loan came in \$27,000 lower than expected, so the loan payment will be lower. Thereafter, upon a motion duly made by Ms. Barnes and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

19-17 RESOLVED, that the Board of Directors accepts the Financial Report as presented.

Mr. Stack presented the Management Company Report and reported the Grand Opening had been very successful and that the School received some positive coverage in the local media

19-18 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.

Mr. Waechter thanked everyone for attending the School's Grand Opening and for purchasing the van. The van is already being used to pick up supplies associated with the STNA Program. Thirteen students are signed up for Construction and 9 students are signed up for the STNA Program. Mr. Waechter attended the Sponsor OIP training earlier that day in Columbus. Mr. Hale complemented the School on the Grand Opening and noted that Jerry Farley and Jeff Waechter had done outstanding jobs. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

19-19 RESOLVED, that the Board of Directors accepts the State of School Report as presented.

Mr. Stoy explained the proposed Charter Amendment, which is necessary due to changes in legislation and the Sponsor Performance Review. Thereafter, upon a

motion duly made by Mr. McIntosh and seconded by Ms. Clay, the Board of Directors unanimously passed the following resolution:

19-20 RESOLVED, that the Board of Directors approves a Charter Amendment with St. Aloysius and authorizes its President to sign the same.

Mr. Waechter explained the proposed Memorandum of Understanding with Clark State. This Memorandum allowed the program to be moved to the School where the STNA Program will be operated in the new addition. Thereafter, upon a motion duly made by Ms. Barnes and seconded by Ms. Clay, the Board of Directors unanimously passed the following resolution:

19-21 RESOLVED, that the Board of Directors ratifies the Board President's signature on a Training Services Quote with Clark State Community College for the provision of STNA classes at the School and authorizes expenditures in accordance with the terms included therein.

The next meeting will occur on March 19th at Cliff Park. Thereafter, the meeting was adjourned.

Nicole Barnes, Secretary
Cliff Park High School

