

**Board of Directors  
Meeting  
of  
Cliff Park High School and Marshall High School**

April 19, 2016

6:00 p.m.

at

Clark Preparatory Academy  
501 S. Wittenberg Avenue  
Springfield, OH 45506

**AGENDA**

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

**Standard Business**

1. \*Approval of March 15, 2016 Meeting Minutes
2. Legal Update
3. \*Sponsor Update
4. \*Financial Report
5. \*Management Company Report

**New Business**

1. \*State of the School Report
2. Sunshine Law Training
3. Management Company Evaluation
4. \*Academic Intervention and Prevention Policy
5. Discussion regarding modification of Charter to include enrollment of 15 year old students
6. \*Janitorial Contract for Marshall High School
7. Discussion regarding Purchase of Marshall Building

**Old Business**

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Date:** May 17, 2016 at Marshall High School

**Adjourn**

\* indicates that materials are included