

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

April 18, 2017

6:00 p.m.

at

Clark Preparatory Academy
501 S. Wittenberg Avenue
Springfield, Ohio 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 21, 2017 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of the School Report
2. *Sponsor Onsite Assessment Review
3. *Budget
4. *Vendor Contracts

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Dates: May 16, 2017 at Marshall High School
June 20, 2017 at Cliff Park High School

Adjourn

* indicates that materials are included