

**Board of Directors  
Meeting  
of  
Cliff Park High School and Marshall High School  
April 17, 2018  
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 20, 2018 Meeting Minutes
2. Legal Update
3. \*Sponsor Update
4. \*Financial Report
5. \*Management Company Report

**New Business**

1. \*State of School Report
  - i. Review of OIP
  - ii. Attachment 6.4b Reporting Template
2. \*Policies
  - a. Credit Flexibility Policy
  - b. Positive Behavior Interventions and Supports Policy
  - c. Wellness Policy
  - d. Food Allergy Policy
  - e. Return to Play Policy
  - f. Medication Administration Policy
  - g. Parent Involvement Policy
  - h. Visitor Policy

**Old Business**

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Dates: May 15, 2018 at Marshall High School  
June 19, 2018 at Cliff Park High School**

**Adjourn**

\*indicates that materials are included