

**Board of Directors  
Meeting  
of  
Cliff Park High School and Marshall High School  
August 15, 2017  
6:00 p.m.  
at  
Cliff Park High School  
821 N. Limestone Street  
Springfield, Ohio 45503**

**AGENDA**

- Welcome (Board Chairman)
- Introduction of Board of Directors and Guests
- Hearing regarding School exceeding testing limitations
- Approval of Agenda
- Public Comments
- \*Proposed Resolutions

**Standard Business**

1. \*Approval of June 20, 2017 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
2. \*FY18 Federal Program Budget
3. \*Conflict of Interest Policy and Disclosures
4. \*Cliff Park Lease Amendment
5. \*APEX Contracts
6. \*Cliff Park Food Vendor Contract
7. Approval of expenses for open house
8. Approval of School exceeding testing limitations
9. \*Discussion of OCQE Invoices
10. \*Revised Board Meeting Calendar

**Old Business**

1. Truancy Policy Update

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Dates: September 19, 2017 at Marshall High School**

**Adjourn**

**\*indicates that materials are included**