

**Board of Directors  
Meeting  
of  
Cliff Park High School and Marshall High School and  
Clark Preparatory Academy**

**December 19, 2017  
6:00 p.m.  
at  
The Chop House  
7727 Washington Village Drive  
Dayton, OH, 45459**

**AGENDA**

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

**Standard Business**

1. \*Approval of November 14, 2017 Meeting Minutes
2. Legal Update
3. \*Sponsor Update
4. \*Financial Report
  - i. \*Update on Inventory
5. \*Management Company Report

**New Business**

1. \*State of School Report
  - i. \*Revised 2017-2018 Attachment 6.4(b) Interventions Reporting Template
2. \*College Credit Plus MOU from Franklin/Urbana University
3. \*Client Services Agreement with ProCare Therapy (Cliff Park)
4. \*Achieve3000 (Cliff Park)
5. Camera System at Marshall (attempting to get 3 quotes)

**Old Business**

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Dates: February 20, 2018 at Marshall High School**

**Adjourn**

\*indicates that materials are included