

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

February 21, 2017

5:30 p.m.

at

Marshall High School
4720 Roosevelt Boulevard
Middletown, Ohio 45044

AGENDA

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

Standard Business

1. *Approval of December 5, 2016 Meeting Minutes
2. *Approval of December 13, 2016 Meeting Minutes
3. *Approval of January 26, 2017 Meeting Minutes
4. Legal Update
5. *Sponsor Update
6. *Financial Report
7. *Management Company Report

New Business

1. *State of the School Report
 - i. *Review of Racial and Ethnic Balance
2. *Attachment 6.4b Accountability Report
3. *Marshall High STNA Program

Old Business

Closing Comments

- Board Members Comments

Next Meeting Date: March 21, 2017 at Cliff Park High School

Adjourn

* indicates that materials are included