

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
February 20, 2018
6:00 p.m.
at
Marshall High School
4720 Roosevelt Boulevard
Middletown, Ohio 45044
AGENDA**

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

Standard Business

1. *Approval of December 19, 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 Racial and Ethnic Balance
 - ii. Review of OIP
2. *Sponsor Onsite Assistance Review (Marshall)
3. *IRS 990 Tax Return
4. *Policies
 - i. Internet Safety Policy
 - ii. Pesticide Policy
 - iii. Corporal Punishment Policy
 - iv. College Credit Plus Policy
 - v. Whistleblower and Fraud Reporting Policy
5. Approval of designee for public records training
6. *Elite STNA Training Contract (Marshall)

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

**Next Meeting Dates: March 20, 2018 at Cliff Park High School;
April 17, 2018 at Clark Preparatory Academy**

Adjourn

Sunshine Law Training

*indicates that materials are included