

**Board of Directors  
Meeting**  
of  
**Cliff Park High School and Marshall High School**  
March 15, 2016  
6:00 p.m.  
at  
Cliff Park High School  
821 N. Limestone Street  
Springfield, OH 45503

**AGENDA**

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

**Standard Business**

1. \*Approval of February 16, 2016 Meeting Minutes
2. Legal Update
3. \*Sponsor Update
4. \*Financial Report
5. \*Management Company Report

**New Business**

1. \*State of the School Report
2. \*Revised Procurement Policy
3. IRS 990 Tax Return

**Old Business**

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Date:** April 19, 2016 at Clark Preparatory Academy

**Adjourn**

\* indicates that materials are included