

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

March 21, 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
- IT Presentation
- Marketing Vendor Presentation
- Approval of Agenda
- Public Comments
- *Proposed Resolutions

Standard Business

1. *Approval of February 21, 2017 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. Election of Director (pending Sponsor approval)
2. *State of the School Report
3. Discussion regarding information available on School Website

Old Business

1. *Anti-Bullying Policy
2. * Procurement Policy

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Dates: April 18, 2017 at Clark Preparatory Academy
May 16, 2017 at Marshall High School
June 20, 2017 at Cliff Park High School

Adjourn

* indicates that materials are included