

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
May 15, 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 April 17, 2018 Meeting Minutes
2. Legal Update
3. *Sponsor Update
 - i. *Annual Performance Letter
4. *Financial Report
5. *Management Company Report

New Business

1. *State of School Report
 - i. Review of OIP
2. * Five Year Forecast
3. * Charter Contract with St. Aloysius (sent separately)
4. * Assignment of Management Agreement
5. * Health and Safety Review Policy
6. * Contracts (Apex, Triple V, NeoNet)
7. * Progressus Contract (Marshall)
8. PSI Contract (Cliff Park)
9. * 2018-2019 School Calendar
10. * 2018-2019 Parent-Student Handbook

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Dates: July 17, 2018 at TBD

Adjourn

*indicates that materials are included