

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
November 14, 2017
6:00 p.m.
at
Clark Preparatory Academy
501 S. Wittenberg Avenue
Springfield, Ohio 45506**

AGENDA

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

Standard Business

1. *Approval of October 17, 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 OIP
 - ii. *Report of Verified Acts of Harassment, Intimation and Bullying
2. *Policies
 - a. Educator Misconduct Policy
 - b. Academic Prevention and Intervention Policy
 - c. Open Enrollment, Admission and Residency Policy
 - d. Personal Information Systems Policy

Old Business

1. *Consideration of Graduation Expense Policy

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Dates: December 19, 2017 at TBD

Adjourn

*indicates that materials are included