

**Board of Directors
Meeting**
of
Cliff Park High School and Marshall High School
October 18, 2016
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
- Approval of Agenda
- Public Comments
- *Proposed Resolutions

Standard Business

1. *Approval of Amended and Restated August 16, 2016
2. *Approval of September 20, 2016 Meeting Minutes
3. Legal Update
4. *Sponsor Update
5. *Financial Report
6. *Management Company Report

New Business

1. *State of the School Report
2. *2016-2017 ODE Budget Format
3. *Annual Report
4. *Five Year Forecast
5. Update on Marshall Property

Old Business

1. Local Report Card Update

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Date: November 15, 2016 at Clark Preparatory Academy

Adjourn

* indicates that materials are included