

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
October 17, 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
- Approval of Agenda
- Public Comments
- *Proposed Resolutions

Standard Business

1. *Approval of September 19, 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
2. *ODE Budget Format
3. *Five Year Forecast
4. *Annual Report
5. *Vendor Contracts
6. *Charter Renewal
7. *Policies
 - a. Stipend Policy
 - b. Electronic Equipment Use Policy
 - c. Repeal of Graduation Expense Policy
 - d. Ethics Policy
 - e. Funding Adjustment Policy
 - f. Career Advising Policy

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Dates: November 21, 2017 at Clark Preparatory Academy

Adjourn

*indicates that materials are included