

**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
CLIFF PARK HIGH SCHOOL
HELD ON AUGUST 15, 2017**

Directors attending: Rod Hale, Fred Shuemake, Nicole Barnes, Bob McIntosh, Kelly Goettsche, and Dana Calhoun

Guests: Amy Printy, Stephanie Page, Karen Wachter, John Stack, Nick McElroy, Jeff Waechter, Joni Hoffman, Christine Bandy, Jason T. Arnold, Brennan Hess, Allen Haberecht, Rena Cantrell, William McGann, Shelby Yoden, Ellen McClure, Brad Reigelsperger, Joanne Massey, Kevin Snarr, and Arthur L. Clements III, Esq.

Mr. Hale called the meeting to order at 6:12 p.m. and following introductions there were no public comments. The Board President asked for a motion concerning the Agenda. Thereafter, upon a motion duly made by Ms. Barnes and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

17-55 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on August 15, 2017, subject to any amendment by the Board of Directors during said meeting.

The Board President also called to order the Public Hearing on time spent on testing and test preparation and the proposal to allow the School to exceed the test preparation and administration time limits set forth in Senate Bill 3. Separate Minutes were prepared in connection with the Hearing.

Mr. Hale addressed those persons in the room wishing to address the Board in connection with the departure of the School's security guard as part of Public Comment section of the Meeting. He encouraged those speaking not to repeat what has already been said by others. Comments were to be limited to one minute in most cases and three minutes with respect to some school employees. Thereafter, those persons who had completed a Request to Speak Form addressed the Board about the School's former security guard, John Moore, who had been removed from his post at the School by the School's Security Company. All of the comments were supportive of Mr. Moore and his contributions to the School. Each speaker requested that the Board take action to direct the School's security vendor to reinstate Mr. Moore. The following persons addressed the Board:

Jeff Waechter, Nick McElroy, Ellen McClure, Joanne Massey, GiGi Weinstiger, Jason T. Arnold, Brennan Hess, Katelyn Gard, Madison Gayle Guisinger, Robert Phillips, Brad Reigelsperger, Alexis Sidders, Kody Dean, Mason Castle, Keisha Cheyenne Hudson-Miller, Kyle Funderbug, Allen M. Sidders, Alex Ford, William T. Marshall II, William McGraw, Christy Bandy, and Kevin Snarr.

Following the comments addressed to the Board, Mr. Hale observed that all of the speakers had been very passionate about their high regard for Mr. Moore. Mr. Hale added that the decision to remove Mr. Moore had been made by the School's Security Vendor, not by the Board. Ms. Calhoun commended the students who had addressed the Board for their courage in doing so. Mr. McIntosh thanked everyone for their comments and reiterated that the Board welcomes public input.

Mr. Clements presented the Legal Update and discussed the procedures related to the Hearing on time spent on testing and test preparation.

Ms. Hoffman presented the Sponsor Update and directed the Board's attention to the Sponsor Connection Newsletter and two upcoming educational opportunities. There will be a Legal Update on the compliance review process and Charter School Specialists will be offering a School Leader Academy. The first session will discuss how to use data to improve teacher efficiency. She then directed the Board's attention to the At-A-Glance Report in the Board Book. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

17-56 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

Mr. McMillin reviewed the Financial Statements with the Board and noted that the School is in a strong cash position and that all vendor payments are current. The School is in the process of transitioning between fiscal years. The June 30, 2017 financial data is being finalized and will be submitted to ODE. Also, the Auditor of State's Office has contacted Mr. McMillin in connection with the FY2017 Audit. Title Funds available for FY2018 are available through the various data dashboards. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Mr. McIntosh, the Board of Directors unanimously passed the following resolution:

17-57 RESOLVED, that the Board of Directors accepts the Financial Report as presented.

Ms. Wachter presented the Management Company Report and noted that the Simplicity Facilities Group will begin overseeing the maintenance of the School and all of the Cambridge operated Schools. Their services will include a bimonthly walkthrough of the building and when issues arise, they will help the School find appropriate vendors or suppliers. Ms. Wachter then discussed the Leadership Retreat, which occurred over the summer. Cliff Park received three awards including School of the Year. Ms. Wachter and others recently met with Charter School Specialists to talk about academics and the Sponsor's suggestions. They will be participating in a webinar tomorrow at 9:00 a.m. on various graduation pathways and the School is trying to push for answers related to the Local Report Card. She expects that the School will either Meet Standards or Exceed Standards.

In response to a question from a Board Member about Simplicity, Mr. Stack explained that the engagement of Simplicity would be a Cambridge expense. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

17-58 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.

Mr. Waechter presented the State of the School Report and discussed the submission of the OIP to the Sponsor. He and the academic team are working on setting growth metrics in relation to NWEA MAP. In addition to OIP metrics in Reading and Math, Mr. Waechter expects the third metric will relate to attendance. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Mr. McIntosh, the Board of Directors unanimously passed the following resolution:

17-59 RESOLVED, that the Board of Directors accepts the State of School Report as presented.

Mr. Clements directed the Board's attention to the revised Conflict of Interest Policy and the redlined changes, which represent changes in the definition of "relative" and other matters approved by the Legislature. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

17-60 RESOLVED, that the Board of Directors approves the Conflict of Interest Policy as presented.

Mr. McMillin briefly reviewed with the Board the Federal Program Budget for the School.

Mr. Clements discussed the situation with the proposed Lease.

There followed a discussion about the APEX contracts, which expire July 31. Mr. Stack explained that the contracts should now be issued in the name of the Board and that the cost would be \$95 per subscription, which is significantly below list price. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

17-61 RESOLVED, that the Board of Directors approves the APEX Contract as presented and subject to further modification approved by the Board President.

There followed a discussion about the food vendor situation at the School. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

17-62 RESOLVED, that the Board of Directors approves the Food Vendor Contract as presented and ratifies the Board President's signature of the same.

There followed a discussion about whether to join the Ohio Coalition for Quality Education. It was noted that without OAPCS, there was no statewide organization active and engaged with charter schools. John Stack expressed his views about OCQE and their activities. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of directors unanimously passed the following resolution:

17-63 WHEREAS, the School previously supported directly or indirectly the Ohio Alliance of Public Charter Schools (OAPCS); and

WHEREAS, OAPCS went out of business at the end of 2016; and

WHEREAS, there is a need for a statewide organization in Ohio to present accurate information about the performance of charter schools to stakeholders, legislators and others; and

WHEREAS, the Ohio Coalition for Quality Education is such an organization;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors finds a public purpose in supporting the Ohio Coalition for Quality Education and authorizes and approves an expenditure payable to OCQE in the amount of \$1,288.

Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche and following a unanimous roll call vote, the Board of Directors entered Executive session to discuss the appointment, employment, promotion, demotion, or compensation of a public employee or official and the acquisition of real estate. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors voted unanimously to leave Executive session and return to public session. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Mr. Shuemake, the Board of Directors unanimously passed the following resolution:

17-64 RESOLVED, that the Board of Directors authorizes its President to negotiate and execute a Lease Agreement by and between the School and Steven C. Bruce.

The Board discussed whether to revise the Board Meeting Calendar due to the change in meeting location from Clark Preparatory to Cliff Park that evening. Thereafter, upon a motion duly made by Mr. Barnes and seconded by Ms. Calhoun, the Board of Directors considered the proposed resolution and the motion failed. The Board Meeting Calendar will remain unchanged.

Mr. Hale asked for Board Member comments. Mr. McIntosh offered his congratulations to Mr. Waechter on winning the School of the Year Award. Mr. Hale commented on the fine job done by Mr. McIntosh in running the Clark Preparatory Academy Board Meeting.

Thereafter, the meeting was adjourned.

Kelly Goettsche, Secretary
Cliff Park High School

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Mr. Hale called the hearing to order at 6:12 p.m.

Mr. Clements explained that Senate Bill 3, effective as of March 16, 2017 and codified in Ohio Revised Code ("ORC") Section 3301.0729, limits the cumulative amount of time spent on the administration of state and schoolwide assessments to 2% of the school year and limits the cumulative amount of time spent taking practice or diagnostic assessments used to prepare for state and schoolwide assessments to 1% of the school year.

Mr. Clements and Mr. Waechter reviewed with the Board the proposed time the School anticipates spending on test preparation and test administration.

Mr. Clements explained that with calamity days and other unforeseen events that may alter the school calendar, and the extended test administration time for some students on IEPs, which would likely exceed the limits, she recommended passing the resolution to exceed the time limitations to make sure the School complied with the law.

There were no public comments. The Board decided to consider any resolution relating to this issue during its regular meeting.