

**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
CLIFF PARK HIGH SCHOOL
HELD ON JUNE 20, 2017**

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

Guests: Amy Printy, Jeff Waechter, Chuck Hall, Josh Gossett, Stephanie Page, Frank Stoy, John Stack, Kevin Snarr, Jason McMillin, and Arthur L. Clements III, Esq.

Mr. Hale called the meeting to order at 6:05 p.m. and following introductions asked for a motion concerning the Agenda. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

17-42 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on June 20, 2017, subject to any amendment by the Board of Directors during said meeting.

Kevin Snarr introduced himself as the new assistant director. He told the Board that he had been a Principal at a brick and mortar high school for nine years and had also worked at a public online charter school.

There were no changes to the Minutes from the previous meeting except for a typographical error. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

17-43 RESOLVED, that the Board of Directors approves the minutes from the May 16, 2017 meeting as presented.

Mr. Stoy presented the Sponsor's Report and discussed his attendance at the National Charter School Conference and a session he attended where Reed Hastings, the founder of Netflix, spoke and voiced strong support for nonelected charter school boards. Mr. Stoy also mentioned attending another session that emphasized the importance of making charter schools accountable for outcomes as opposed to prescribing inputs. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Mr. McIntosh, the Board of Directors unanimously passed the following resolution:

17-44 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

Mr. McMillin presented the Financial Report. The School's financials are very strong and the School has maintained its FTE enrollment throughout the year. The School is in a strong cash position and is slightly ahead of its Budget. The School spent all of its Federal Funds and there will be no carryover. The Fiscal Year 2018 Title Fund Allocations were published one week ago. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

17-45 RESOLVED, that the Board of Directors accepts the Financial Report as presented.

Mr. Stack presented the Management Company Report and stated that everyone was very pleased with the graduation. There were 16 graduates at Cliff Park. Mr. Stack expects that the School will meet the 4, 5, 6, 7, and 8 year graduation requirements as well as the 75% test participation requirement.

Cambridge will be holding its Leadership Retreat next Sunday through Tuesday and the focus will be on "How Successful People Lead" and there will be a session on utilizing Myers Briggs results. Also, Cambridge will be breaking out additional academic data when it becomes available. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Mr. McIntosh, the Board of Directors unanimously passed the following resolution:

17-46 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.

Mr. Waechter presented the State of the School Report and mentioned that a couple of extra graduates were certified to graduate just a few days before the ceremony. The School met its attendance goal and there were no incidents of Harassment, Intimidation, or Bullying. Mr. Stoy commented that the Sponsor is satisfied with the report related to Attachment 6.4(b).

17-47 RESOLVED, that the Board of Directors accepts the State of School Report, including a report on verified acts of Harassment, Intimidation and Bullying as presented.

The Board reviewed the Academic Intervention and Prevention Policy. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

17-48 RESOLVED, that the Board of Directors approves the Academic Intervention and Prevention Policy as presented.

There were no changes to the Board Meeting Calendar. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

17-49 RESOLVED, that the Board of Directors accepts the 2017-2018 Board Meeting Calendar as presented.

The Board briefly reviewed the Parent/Student Handbook. Additional changes may be needed. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

17-50 RESOLVED, that the Board of Directors approves the Parent/Student Handbook as presented, subject to further modifications by counsel as authorized by the School Leader and the Board President.

The Board discussed the election of Directors. Thereafter, upon a motion duly made by Ms. Barnes and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

17-51 RESOLVED, that the Board of Directors re-elects Rod Hale and Robert McIntosh to serve as Directors for the period ending September 1, 2020 or until the election and qualification of his successor.

The Board reviewed the College Credit Plus Policy. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

17-52 RESOLVED, that the Board of Directors approves the College Credit Plus Policy as presented.

Mr. Clements discussed the Suspension and Expulsion Policy. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

17-53 RESOLVED, that the Board of Directors approves the Suspension and Expulsion Policy as presented.

Mr. Hale pointed out that the IT portion of the EMG contract was still pending and the pricing was reviewed. Under the proposed contract it would cost the School \$18,000. The pricing under the alternative proposal would be double or triple the cost of EMG. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Barnes, the Board of Directors passed the following resolution with Ms. Goettsche, Ms. Barnes, Mr. Hale and Mr. McIntosh voting in the affirmative, Ms. Calhoun voted no and Mr. Shuemake abstained:

17-54 RESOLVED, that the Board of Directors approves the IT portion of the contract with EMG as presented.

Ms. Goettsche pointed out that if the Board was interested in finding another vendor, then the Board would need to begin the process earlier.

Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes and following a unanimous roll call vote, the Board of Directors voted to enter Executive session to discuss the appointment, employment, promotion, demotion or dismissal of a public employee or official. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Barnes and following a unanimous roll call vote, the Board of Directors left Executive session and returned to public session.

Thereafter, the meeting was adjourned.

Kelly Goettsche, Secretary
Cliff Park High School