

**MINUTES FROM THE MEETING OF THE  
BOARD OF DIRECTORS OF  
CLIFF PARK HIGH SCHOOL  
HELD ON MARCH 20, 2018**

Directors attending: Rod Hale, Robert McIntosh, Fred Shuemake, Nicole Barnes, and Dana Calhoun.

Guests: Jason McMillin, Chuck Hall, Jeff Waechter, Stephanie Page, John Stack, Joni Hoffman, Josh Gossett, and Arthur L. Clements III, Esq.

The meeting was called to order at 6:05 p.m. and following introductions, Mr. McIntosh asked for a motion concerning the Agenda. It was agreed that a discussion of Board member candidates should be added to the Agenda. Thereafter, upon a motion duly made by Mr. Hale and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

**18-13 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on March 20, 2018, subject to any amendment by the Board of Directors during said meeting.**

There were no changes to the minutes from the previous meeting. Thereafter, upon a motion duly made by Ms. Barnes and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

**18-14 RESOLVED, that the Board of Directors approves the minutes from the February 20, 2018 meeting as presented.**

Mr. Clements presented a Legal Update and discussed pending legislation and the opportunity for members of the public to participate in ODE's Strategic Planning Process. The current draft of the Strategic Plan does not mention charter schools.

The Board reviewed the proposed policies. There were no questions about the policies. Thereafter, upon a motion duly made by Mr. Hale and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

**18-15 RESOLVED, that the Board of Directors approves the following policies: Student Records Policy, Student Diabetes Care Policy and Procedures and Abuse and Neglect Reporting Policy as presented.**

Mr. Clements explained that the Wellness Policy and the Food Allergy Policy were on the Agenda for review and comments by any members of the public. Some sponsors would like to see a public hearing for these policies, so by giving members an opportunity to ask questions or voice concerns at a public meeting like this one, Mr. Clements believes that the requirement is being satisfied. These policies will be on the Agenda for approval at the April meeting.

In response to a question from Mr. McIntosh about the administration of the Nutrition Policy, Mr. Stack responded that the Food Service Director handles that policy.

The Board discussed the recent resignation of Kelly Goettsche. Thereafter, upon a motion duly made by Mr. Hale and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

**18-16 RESOLVED, that the Board of Directors accepts the resignation of Kelly Goettsche effective March 2, 2018 and thanks her for her service on the Board.**

The Board discussed the election of a Secretary to succeed Ms. Goettsche. Thereafter, upon a motion duly made by Mr. Hale and seconded by Ms. Calhoun, the Board of Directors unanimously passed the following resolution:

**18-17 RESOLVED, that the Board of Directors elects Nicole Barnes for a term to expire on September 1, 2018 or until her successor is duly qualified and elected.**

Ms. Hoffman presented the Sponsor's Report and reviewed with the Board the At-A-Glance Report as well as the Sponsor Connection Newsletter. She pointed out an article concerning the Every Student Succeeds Act and the opportunity for stakeholder comments. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

**18-18 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.**

Mr. McMillin presented the Financial Report and told the Board that FTEs remain strong and that the School has a strong cash balance. The School continues to expend Federal Funds and the upcoming March Financial Statements will show an increase in Career Tech Funding. Thereafter, upon a motion duly made by Ms. Calhoun and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

**18-19 RESOLVED, that the Board of Directors accepts the Financial Report as presented.**

Mr. Stack presented the Management Company Report. He updated the Board on the building construction. Drawings were submitted and kicked back for minor changes. They have since been resubmitted and Mr. Stack expects approval any day. The Owner/Contractor has lined up his subcontractors and the house will need asbestos abatement before it can be torn down. Work is expected to begin in late

March and buildout will take no more than nine months, which would not impact the School's opening.

Mr. Stack discussed proposed changes for dropout prevention schools which would require the number of at-risk youth enrolled to increase from 50% to 75%. Mr. Stack is okay with that change and expects that provision would be easy to meet. However, another metric under review is an increase in the graduation rate needed for the School to "meet standards." Mr. Stack thinks that such a requirement is unrealistic, especially if at the same time, the dropout prevention schools are being required to educate even more at-risk youth, who have a difficult time graduating from high school. Ms. Hoffman pointed out that these rules would need to go through the JCAR rulemaking process.

Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

**18-20 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.**

Mr. Waechter presented the State of the School Report and highlighted a couple of students in the Youth Build Program, which helps students to develop the mental toughness necessary to succeed in the construction field. Once construction begins, students will attend Cliff Park in the morning and work on the house in the afternoon.

Mr. Waechter is working on a problem with the Building Inspector involving the door and the School continues to revise its OIP to include individual subgroups. Thereafter, upon a motion duly made by Ms. Barnes and seconded by Mr. McIntosh, the Board of Directors unanimously passed the following resolution:

**18-21 RESOLVED, that the Board of Directors accepts the State of School Report as presented.**

The Board had a follow up discussion about the On-Site Assistance Review and the Administrator will be discussing the areas that are not On Track with the Sponsor as well as what resources are necessary to improve those areas.

Mr. Stack commented that Cambridge and the Sponsor do not seem to be in agreement on APEX and whether it appropriately aligns to Ohio Academic Content standards.

The Board discussed the College Credit Plus Agreement and Mr. Waechter explained that a few students had been interested in attending Clark State in the fall. This agreement needs to be in place for that to happen. Thereafter, upon a motion duly made by Ms. Calhoun and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

**18-22 RESOLVED, that the Board of Directors authorizes its President to negotiate and sign a College Credit Plus Agreement with Clark State Community College.**

The Board discussed the proposed Retreat to occur in May. Mr. Hale discussed the preliminary discussions with Sally Perz and that it would be important to make a plan for the future and create a road map for the School. He will be working with Mr. Clements and Ms. Perz to establish an Agenda. The Retreat will begin Friday afternoon around 3:00 p.m. and include dinner and a stay at a hotel and continue on Saturday. He expects the Sponsor will attend and to invite some outside speakers.

There followed a discussion about adding new Board members and Mr. Hale offered the opinion that new Board members should be brought onboard following the Retreat. Ms. Barnes discussed bringing them on sooner so they could participate in the Retreat. There followed a discussion about the candidates interviewed at the February Meeting. Board members offered opinions about whether to bring them on now or later. Thereafter, upon a motion duly made by Ms. Barnes and seconded by Mr. McIntosh, the Board of Directors considered whether to elect Mr. Walker-Mabry to the Board. Mr. Shuemake abstained from voting and there was a two to two tie, so the motion failed.

Mr. Hale suggested that the Board revisit the issue in the future and stated that advertisements for prospective Board members should not be withdrawn. The Board discussed inviting Mr. Walker-Mabry back.

The Board discussed a fee to engage Sally Perz to help with the Retreat. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

**18-23 RESOLVED, that the Board of Directors authorizes an expenditure not to exceed \$5,000 for the purpose of engaging Sally Perz to facilitate the Board Retreat.**

Thereafter, the meeting was adjourned.

---

Nicole Barnes, Secretary  
Cliff Park High School