

DRAFT

**MINUTES FROM THE MEETING OF THE  
BOARD OF DIRECTORS OF  
CLIFF PARK HIGH SCHOOL  
HELD ON NOVEMBER 15, 2016**

Directors attending: Rodney Hale, Robert McIntosh, Nicole Barnes, Kelly Goettsche, and Fred Shuemaker.

Absent: Deborah Dorsey

Guests: Jason McMillin, Tammie Osler, Josh Gossett, Amy Printy, Karen Wachter, Tracy Carter, Chuck Hall, Jeff Waechter, and Arthur L. Clements, III, Esq.

Mr. Hale called the Meeting to order at 6:00 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. Goettsche, the Board of Directors unanimously passed the following resolution:

**16-82 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on November 15, 2016, subject to any amendment by the Board of Directors during said meeting.**

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

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

**16-83 RESOLVED, that the Board of Directors approves the Minutes from the October 18, 2016 meeting as presented.**

Mr. Clements provided a brief Legal Update and mentioned that House Bill 2 continues to be implemented and that the State Board of Education will be considering further changes to Ohio's accountability system and graduation requirements in response to the passage of the Every Student Succeeds Act.

Ms. Osler presented the Sponsor Update and directed the Board's attention to the Sponsor Connection Newsletter, which includes specific questions the Board can ask about the OIP and what the School is doing to make sure that its academic practices and procedures are aligned with the OIP and that the OIP includes realistic

goals designed to move the School toward the goals identified in the School's charter. The OIP requires schools to have three goals, one each in Reading and Math and a third general goal.

In response to a question from Mr. McIntosh about the School's attendance goal, Mr. Waechter stated that following a meeting with Sue Mash, changes to the OIP were pending with the Sponsor.

Ms. Osler stated that the Sponsor is willing to help schools establish SMART goals to improve academic outcomes. Thereafter, upon a motion made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

**16-84 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.**

Mr. McMillin presented the Financial Report and stated that the School was in a strong financial position and was at or near budgeted FTE enrollment.

Mr. McMillin will be submitting to the Auditor's Office the GAAP statements for June 30 by the end of November. He noted that Ms. Scheiman had made some minor changes to the nonfinancial content of the statements to improve accuracy. Thereafter, upon a motion made by Ms. Goettsche and seconded by Mr. McIntosh, the Board of Directors unanimously passed the following resolution:

**16-85 RESOLVED, that the Board of Directors accepts the Financial Report as presented.**

Ms. Wachter presented the Management Company Report and noted that the School continued to have strong enrollment and student retention. Students are taking end of course exams where appropriate and are expected to take the OGT in December. Cambridge has been holding statewide curriculum meetings to evaluate and improve the curriculum for its schools. Ms. Wachter noted that Jerry Farley was working on submitting a Career Tech Program for Cliff Park. There followed a brief discussion about the reporting related to the services provided by Epiphany Management Group. Thereafter, upon a motion made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors unanimously passed the following resolution:

**16-86 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.**

Mr. Waechter stated that the School is remaining consistent with enrollment and clothes are being collected for students who need them. The School had three incidents of Harassment, Intimidation or Bullying during the most recent reporting period. Mr. Waechter reviewed with the Board the graduation date for December.

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

**16-87 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 discussed the resignation of Deborah Dorsey, which will be effective at the end of the year. Thereafter, upon a motion made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

**16-88 RESOLVED, that the Board of Directors accepts the resignation of Deborah Dorsey as Board Member and Secretary of the Board effective December 31, 2016 and thanks her for her service on the Board.**

The Board discussed the election of a Secretary to take on Ms. Dorsey's duties after December 31. Thereafter, upon a motion made by Ms. Barnes and seconded by Mr. Schuemake, the Board of Directors unanimously passed the following resolution:

**16-89 RESOLVED, that the Board of Directors elects Kelly Goettsche as Secretary to the Board of Directors for a term expiring on September 1, 2018, or until her successor is duly qualified and elected.**

Thereafter, the meeting was adjourned.

---

Deborah Dorsey, Secretary  
Cliff Park High School

