

**MINUTES FROM THE MEETING OF THE  
BOARD OF DIRECTORS OF  
CLIFF PARK HIGH SCHOOL  
HELD ON NOVEMBER 14, 2017**

Directors attending: Rod Hale, Robert McIntosh, Fred Shuemaker, Nicole Barnes, Kelly Goettsche, and Dana Calhoun.

Guests: Jason McMillin, Chuck Hall, Jeff Waechter, Porsche Chisley, Amy Printy, Stefanie Page, Josh Gossett, Dave Cash, John Stack, and Arthur L. Clements III, Esq.

Mr. Hale called the meeting to order at 6:05 p.m. and 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:

**17-87 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on November 14 2017, subject to any amendment by the Board of Directors during said meeting.**

There was no public comment.

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

**17-88 RESOLVED, that the Board of Directors approves the minutes from the October 17, 2017 meeting as presented.**

Mr. Clements presented the Legal Update and told the Board about proposed legislation that might simplify the teacher licensing process so that teachers could receive licenses to teach K-8 and 6-12.

Ms. Chisley presented the Sponsor Report and reviewed the Sponsor Connection Newsletter. State Representative Andrew Brenner was seeking feedback on the Local Report Card. He is trying to simplify it.

Grants are available for charter school facilities and the application period is open. Grant recipients must provide a 50% match. The US Department of Education has a valuable resource from the What Works Warehouse titled "Preventing Dropouts in Secondary Schools." Charter School Specialists will be offering a compliance webinar on November 30.

The Onsite Assistance Review (OAR) will take place at Cliff Park this week.

The next Principal's Academy will take place in Columbus on January 10. A report on which schools will be renewed will be issued shortly.

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

**17-89 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.**

Mr. Waechter presented the State of the School Report and referred the Board to copies of the OIP. The OIP is reviewed at least monthly. In response to a question from Mr. McIntosh, Mr. Waechter responded that the School had met the first two goals but did not meet the Reading goal. Cliff Park had no incidents of Harassment, Intimidation, or Bullying and enrollment is at a record high of 214 students.

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

**17-90 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.**

Mr. McMillin presented the Financial Report. The School received its first payment based upon actual enrollment in October. Cliff Park is exceeding the Budget due to higher enrollment. The School's cash position is strong. Federal Funding was approved for the School and reimbursements for the expenditure of Title Funds will begin soon. The School's GAAP Financial Statements are due at the end of November. Mr. McMillin reported completing the Spot Audit of the furniture and equipment at the School and a report will be issued at the next meeting. He did not find any exceptions. The audit included a spot check of 40 items. He noted that some of the computers are very old.

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

**17-91 RESOLVED, that the Board of Directors accepts the Financial Report as presented.**

Mr. Stack presented the Management Company Report and discussed the training that had been provided for staff on how to deconstruct the academic standards. Also, the staff received social media training and Cambridge is creating some cost effective marketing strategies.

Mr. Stack stated that in response to a request from Mr. McIntosh, Cambridge had undertaken a comparison of Marshall and Cliff Park with other dropout prevention schools in Ohio. There are 86 dropout prevention schools in the state. When you

eliminate the K-12 and district affiliated dropout prevention schools as well as the online dropout prevention schools, Cambridge operates 10 out of the 43. There are 11 Life Skills Centers. Nine out of 11 do not meet standards. Out of the 43 dropout prevention schools, 25 met standards and 18 did not meet standards. Mr. Stack is participating in the Dropout Prevention Roundtable, which met for the first time last week. The first step is to go back and address deficiencies in the Local Report Card.

In response to a question from Mr. McIntosh, Mr. Waechter reported that another Intervention Specialist had not yet been hired at Cliff Park. In response to a question from Mr. Clements, Mr. Waechter stated that construction on the new facility is not scheduled to start until March. The property is transferred.

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

**17-92 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.**

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

**17-93 RESOLVED, that the Board of Directors approves the following policies: Educator Misconduct Policy, Academic Prevention & Intervention Policy, Open Enrollment, Admission and Residency Policy and Personal Information Systems Policy.**

Under Old Business, the Board discussed the proposed Graduation Expense Policy. It was suggested that up to \$500 per student might be spent for a graduation gift.

Graduation for Cliff Park will take place on December 14.

The Board discussed whether to have its December meeting on December 12 or December 19 and agreed on December 19.

Mr. Stack was congratulated on the new addition to his family on November 1.

Thereafter, the meeting was adjourned.

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Kelly Goettsche, Secretary  
Cliff Park High School