

**Board of Directors  
Meeting**

of

**Clark Preparatory Academy**

**August 16, 2016**

**6:00 p.m.**

at

**Clark Preparatory School  
501 S. Wittenburg Avenue  
Springfield, OH 45506**

**AGENDA**

- Welcome (Board Chairman)
- Introduction of Board of Directors and Guests
- Approval of Agenda
- Public Comments
- \*Proposed Resolutions

**Standard Business**

1. \*Approval of June 21, 2016 Meeting Minutes
2. Legal Update
3. Sponsor Update
4. \*Financial Report
5. \*Management Company Report

**New Business**

1. State of School Report
  - i. Review of OIP
  - ii. Review of Performance Data
2. \*Enrollment Documents
3. \*Amendment to Management Agreement
4. \*Transportation Contract with First Student
5. \*Transportation Policies

**Old Business**

1. \*EMG Contracts
2. \*Wall2Wall Reporting Contract

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Date: September 20, 2016 at Marshall High School**

**Adjourn**

**\*indicates that materials are included**