

**Board of Directors  
Meeting  
of  
Clark Preparatory Academy  
December 13, 2016  
6:30 p.m.  
at  
Red Lobster  
8200 Springboro Pike  
Miamisburg, Ohio 45342**

**AGENDA**

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

**Standard Business**

1. \*Approval of November 15, 2016 Meeting Minutes
2. Legal Update
3. Sponsor Update
4. \*Financial Report
5. \*Management Company Report

**New Business**

1. \*State of School Report
2. \*Corrective Action Plan

**Old Business**

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Date: February 21, 2017 at Marshall High School**

**Adjourn**

**\*Indicates that materials are included**