

DRAFT

**MINUTES FROM THE MEETING OF THE
BOARD OF DIRECTORS OF
CLARK PREPARATORY ACADEMY
HELD ON DECEMBER 13, 2016**

Directors attending: Nicole Barnes, Deborah Dorsey, Rodney Hale, Robert McIntosh, and Fred Shuemake.

Guests: Jason McMillin, Amy Printy, Jeff Waechter, Chuck Hall, John Stack and by telephone, Arthur L. Clements, III, Esq.

Mr. Hale called the Meeting to order at 6:45 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:

16-98 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on December 13, 2016, subject to any amendment by the Board of Directors during said meeting.

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

16-99 RESOLVED, that the Board of Directors approves the minutes from the November 15, 2016 meeting as presented.

Mr. Hale noted that no Sponsor representative was present.

Mr. McMillin presented the financial report. Mr. McMillin is beginning to prepare the 990, which should be available at the next meeting. Clark is undergoing its first year audit, so the expense of the audit will be higher than the Board is accustomed to for schools that have been open for several years. The School continues to operate at a deficit. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes, the Board of Directors unanimously passed the following resolution:

16-100 RESOLVED, that the Board of Directors accepts the Financial Report as presented.

Mr. Stack presented the management company report and asked the Board if there were any questions about the written reports as submitted. There being no questions, upon a motion duly made by Mr. McIntosh and seconded by Ms. Dorsey, the Board of Directors unanimously passed the following resolution:

16-101 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.

The Principal spoke briefly about the School and the enrollment. There were no questions from the Board. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Dorsey, the Board of Directors unanimously passed the following resolution:

16-102 RESOLVED, that the Board of Directors accepts the State of School Report as presented.

The Board discussed the draft Corrective Action Plan and there was a discussion about the feedback received from the Sponsor. Ms. Printy discussed the discrepancy between the initial Corrective Action Plan and the revisions. The revisions address issues that were not raised in the November 22 Notice of Concern but which were subsequently raised in some emails from the Sponsor.

Mr. McIntosh asked about the names of the teachers of record in connection with the Third Grade Reading Guarantee and the resident educator mentors. Ms. Printy stated that the names had been provided. She added that things look promising for Clark Preparatory School after Winter Break. In response to a question from Mr. Hale about whether Cambridge was confident that the School could open, Mr. Stack responded that yes, Clark Preparatory Academy would be able open after Winter Break. Thereafter, upon a motion duly made by Ms. Goettsche and seconded by Ms. Dorsey, the Board of Directors unanimously passed the following resolution:

16-103 RESOLVED, that the Board of Directors approves the Corrective Action Plan and authorizes the Principal to submit it as modified.

Mr. Hale asked for Board member comments. Ms. Barnes wished everyone happy holidays and a number of Board members said how sorry they were to see Ms. Dorsey resigning from the Board. Mr. McIntosh raised a concern about attendance at Clark.

There was a brief discussion about whether Clark Preparatory Academy should take over its own transportation in order to give the School flexibility. Ms. Printy asked that a transportation letter to ODE be authorized. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Dorsey, the Board of Directors unanimously passed the following resolution:

16-104 RESOLVED, that the Board of Directors authorizes its Board President to sign a letter to ODE stating that Clark Preparatory Academy intended to take over its own transportation instead of relying upon busing from Springfield Public Schools and other public school districts.

Thereafter, the meeting was adjourned.

Kelly Goetsche, Secretary
Clark Preparatory Academy