

DRAFT

**MINUTES FROM THE MEETING OF THE  
BOARD OF DIRECTORS OF  
CLARK PREPARATORY ACADEMY  
HELD ON DECEMBER 5, 2016**

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

Guests: Dave Cash, Jennifer Robison, Josh Gossett, and Arthur L. Clements, III, Esq.

Mr. Hale called the Meeting to order at 6:06 p.m. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Barnes and following a unanimous roll call vote, the Board of Directors entered executive session to discuss the appointment, employment, promotion or demotion of a public employee or official. Thereafter upon a motion duly made by Mr. McIntosh and seconded by Ms. Goettsche, the Board of Directors voted unanimously following a roll call vote to leave executive session and return to public session at 8:55 p.m.

Mr. Hale thanked everyone for their time and stated that the Board, Sponsor, and Cambridge had not been on the same page with respect to Clark Preparatory Academy and the Board felt blindsided by the request for a Corrective Action Plan. He stated that he considered the three entities involved to be partners and that the partnership had worked well in year one, but now the Board needed to see some immediate improvement in the area of staffing and expected to be copied on weekly updates. He reminded everyone that there was a Board meeting coming up in a week and any that additional Board action could be taken at the meeting on December 13. Mr. Hale reiterated that the Board did not want an adversarial relationship with its sponsor or management company, but that Board expects better communication. Both the Sponsor and Cambridge are paid from state funds that the Board oversees and the Board owes a duty to the public to make sure Clark Preparatory is properly operated. Following further discussion, the Board agreed to authorize its President to approve and submit a Corrective Action Plan. Thereafter, upon a motion duly made by Mr. McIntosh and seconded by Ms. Dorsey, the Board of Directors unanimously passed the following resolution:

**16-97 RESOLVED, that the Board of Directors acknowledges and reaffirms the issues raised in the Notice of Concern received from the Sponsor on or about November 22, 2016, and which was forwarded to Cambridge, and authorizes its Board President to review and approve a Corrective Action Plan prepared by Cambridge prior to submission to the Sponsor.**

Mr. Hale asked if there were any Board member comments. Mr. McIntosh suggested taking down the enrollment sign in front of the School. Ms. Robison stated that the Sponsor is here for the students and is interested in working with the Board and

Cambridge to correct the situation. Mr. Stack stated that on behalf of Cambridge he wanted to apologize to the Board for the lack of communication. Mr. Barnes commented that she expected better communication from both Cambridge and the Sponsor.

Thereafter, the meeting was adjourned.

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Kelly Goettsche, Secretary  
Clark Preparatory Academy