

**Board of Directors  
Meeting  
of  
Clark Preparatory Academy  
February 21, 2017  
5:30 p.m.  
at  
Marshall High School  
4720 Roosevelt Boulevard  
Middletown, Ohio 45044**

**AGENDA**

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

**Standard Business**

1. \*Approval of December 5, 2016 Meeting Minutes
2. \*Approval of December 13, 2016 Meeting Minutes
3. \*Approval of January 26, 2017 Meeting Minutes
4. \* Legal Update
5. Sponsor Update
6. \*Financial Report
7. \*Management Company Report

**New Business**

1. \*State of School Report
  - i. \*Report on Verified Acts of Harassment, Intimidation and Bullying
  - ii. \*Review of Racial and Ethnic Balance
2. \*Revised PSI Agreement

**Old Business**

**Closing Comments**

- Board Members Comments

**Next Meeting Date:** March 21, 2017 at Cliff Park High School

**Adjourn**

**\*indicates that materials are included**