

**Board of Directors
Meeting
of
Clark Preparatory Academy
October 20, 2015
6:00 p.m.
at
Cliff Park High School
821 N. Limestone Street
Springfield, OH 45503**

AGENDA

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

Standard Business

1. *Approval of September 15, 2015 Meeting Minutes
2. Legal Update
3. * Sponsor Update
4. * Financial Report
5. * Management Company Report

New Business

1. *State of School Report
2. *Annual Report
3. *Five Year Forecast
4. *Anti-Bullying, Anti-Harassment and Anti-Intimidation Policy
5. *Fixed Asset Policy
6. *Travel/Expense Reimbursement Policy
7. *Homeless Children and Youth Policy

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Date: November 17, 2015 at Clark Preparatory Academy

Adjourn

* indicates that materials are included