

River Gate High School

Meeting Agenda

August 17, 2015

12:00 PM

458 Franklin Street, SE

Warren, OH 44481

I. Call to Order

II. Roll Call

Board Members:

- Thomas Conley, *President*
- Larry Bonner, *Treasurer*
- Sandra L. Matlock, *Secretary*
- Pamela Smith
- Bernadette McElroy

Other Attendees:

- Jason Cooper, *School Administrator*
- _____, *Sponsor Representative, Charter School Specialists*
- Amy Goodson, *Board Legal Counsel*
- Carlena Hart, *Assistant to Board Legal Counsel*
- Jeff Foster, *Fiscal Officer Representative*
- _____, *Cambridge Education Group*

III. Public Comment

IV. Approval of Agenda

V. Action & Discussion Items

a) Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of July 20, 2015 as presented.

Moved: _____ Seconded: _____

Ayes: _____ Nays: _____

b) State of the School

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

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

c) Financial Report

RESOLVED, that the Board of Directors accepts the financial report as presented.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

d) Career Advising Policy

RESOLVED, that the Board of Directors hereby approves the Career Advising Policy as presented.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

e) Financial Policies

- **Expenditure Policy**
- **Fixed Asset Policy**
- **Grant Funds Policy**

RESOLVED, that the Board of Directors hereby approves the Expenditure Policy, Fixed Asset Policy, and Grant Funds Policy as presented.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

f) Annual Certification of Foods and Beverages Sold on Premises

RESOLVED, that the Board of Directors accepts the School's annual report on compliance with nutrition standards as presented.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

g) Discussion Regarding Janitorial Services Contract

h) Approval of Purchase of Technology Device

RESOLVED, that the Board of Directors hereby authorizes the expenditure in the amount not to exceed _____ to purchase a _____ or a comparable equipment for board member Bernadette McElroy to use in fulfilling the duties of board member.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

i) 2014 Form 990 Preparation

RESOLVED, that the Board of Directors hereby ratifies authorization to Skoda Minotti to prepare and submit on its behalf the School's 2014 Form 990 and further ratifies its Board President to execute the engagement letter.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

j) Revised 2015-2016 School Calendar

RESOLVED, that the Board of Directors hereby adopts the revised 2015-2016 School Calendar as presented.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

k) Approval of Background Check Reimbursement

RESOLVED, that the Board of Directors hereby authorizes the expenditure in the amount of _____ payable to Bernadette McElroy as reimbursement for FBI and BCII background checks.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

l) Upcoming Training Opportunities

m) Approval of School Air Conditioning Units Quote

RESOLVED, that the Board of Directors hereby approves the air conditioning quote with _____, and authorizes an expenditure in an amount not to exceed _____ for replacement of the School's air conditioning unit.

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____

VI. Informational Reports

a) Sponsor Update

b) Legal Update

c) Cambridge Update

VII. Confirmation of Next Meeting

Monday, September 21, 2015, 12:00 PM at River Gate High School
458 Franklin Street, SE, Warren, OH 44481

VIII. Adjournment

Moved: _____ Seconded: _____
Ayes: _____ Nays: _____