

# River Gate High School

## *Meeting Agenda*

February 22, 2016

12:00 PM

458 Franklin Street, SE

Warren, OH 44483

### 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 meetings of December 21, 2015 and January 25, 2016 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**

- **Update on WHM access to sweep accounts**
- **Forms 990 2014 tax return and 8879 EO e-file signature and authorization**

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

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**d) Revised FY 16 Budget**

**RESOLVED**, that the Board of Directors accepts the revised budget as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**e) Governance and Program Policies**

- **Code of Ethics/Conflict of Interest Policy**
- **Educator Misconduct Policy**
- **Whistleblower and Fraud Reporting Policy**

**RESOLVED**, that the Board of Directors approves the Code of Ethics/Conflict of Interest Policy, Educator Misconduct Policy, and Whistleblower and Fraud Reporting Policy as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**f) Racial and Ethnic Balance**

**WHEREAS**, the Board of Directors has assessed the racial and ethnic balance of the School in accordance with its Sponsorship contract.

**THEREFORE BE IT RESOLVED**, that the Board of Directors finds that the School's racial and ethnic balance is reasonably comparable to that of the community it serves.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**g) Semi-Annual Report of Verified Acts of Harassment, Intimidation & Bullying**

**RESOLVED**, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation & Bulling as presented.

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**h) Review of Marketing and Technology Resources – by Epiphany**

**VI. Informational Reports**

**a) Sponsor Update**

**b) Legal Update**

**c) Cambridge Update**

**VII. Confirmation of Next Meeting**

Monday, April 18, 2016, 12:00 PM at River Gate High School  
458 Franklin Street, SE, Warren, OH 44481

**VIII. Adjournment**

Moved: \_\_\_\_\_ Seconded: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_