

River Gate High School

Meeting Agenda

July 20, 2015

12:00 PM

Greater Warren-Youngstown Urban League

290 W. Market Street

Warren, OH 44481

I. Call to Order

II. Roll Call

Board Members:

- Thomas Conley, *President*
- Clifford Roberts, *Vice President*
- Larry Bonner, *Treasurer*
- Sandra L. Matlock, *Secretary*
- Pamela Smith

Other Attendees:

- Bernadette McElroy, *Potential Board Member*
- Jason Cooper, *School Administrator*
- _____, *Sponsor Representative, Charter School Specialists*
- Amy Goodson, *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 June 15, 2015 and June 22, 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) Approval of Updated FY 16 Budget

RESOLVED, that the Board of Directors hereby approves the updated FY 16 budget as presented.

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

e) Election of Officers

RESOLVED, that the Board of Directors elects the following officers pursuant to the Board's Code of Regulations to serve a one-year term or until the election and qualification of their respective successors:

Office:	Name:
President	
Vice President	
Treasurer	
Secretary	

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

f) Consideration of New Board Member

RESOLVED, that the Board of Directors hereby approves, pending sponsor approval Bernadette McElroy as a member of the Board of Directors for a term expiring on June 30, 2018 or until her term is renewed or a successor is appointed.

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

g) Revised 2015-2016 School Calendar

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

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

h) Wall 2 Wall – EMIS Service Contract

RESOLVED, that the Board of Directors hereby approves entering into the service contract with Wall 2 Wall Reporting for EMIS reporting services as revised, and authorizes its Board President to such contract on the School’s behalf once in final form reviewed and approved by legal counsel.

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

i) Executive Session – Time: _____

Motion to adjourn into executive session for the purpose of discussing the employment of a public employee.

Moved: _____ Seconded: _____

Roll Call Vote:

Conley: _____, Roberts: _____, Bonner: _____, Matlock: _____, Smith: _____

Reconvened into public session: _____

j) Acceptance of Resignation of Board Member

RESOLVED, that the Board of Directors accepts with regrets and thanks for his service the resignation of Clifford Roberts as member of the Board of Directors.

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

VI. Informational Reports

a) Sponsor Update

b) Legal Update

c) Cambridge Update

VII. Confirmation of Next Meeting

Monday, August 17, 2015, 12:00 PM at River Gate High School
458 Franklin Street, SE, Warren, OH 44481

VIII. Adjournment

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