

River Gate High School

Meeting Agenda

October 26, 2015

12:00 PM

Greater Warren-Youngstown Urban League

209 W. Market Street

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*
- Carlana 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 September 21, 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) Revised Five-Year Forecast

RESOLVED, that the Board of Directors accepts the revised five-year forecast as presented.

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

e) Audit Arrangement Letter

RESOLVED, that the Board of Directors hereby approves the Letter of Arrangement from Rea & Associates for purposes of conducting the 2014-2015 audit, and authorizes the Board President to sign the Letter of Arrangement, and authorizes its fiscal officer to pay invoices related thereto in an amount not to exceed \$3,864.00.

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

f) Acceptance of Restraint and Seclusion Report

RESOLVED, that the Board of Directors hereby accepts the restraint and seclusion report as presented.

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

g) School Annual Report

h) Discussion of the Change in the Certificate of Occupancy Classification

i) Discussion of Expenditure for Signage

j) Acceptance of Insurance Check

RESOLVED, that the Board of Directors hereby accepts the two insurance checks totaling \$10,821.67 for insurance claim filed regarding the vandalism to the air conditioning unit, and authorizes said check to be used to offset cost of the air conditioning quote with Mazza as previously approved by the Board of Directors at the Board of Directors meeting held on August 17, 2015.

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

k) CCIP and OIP Alignment

WHEREAS, the Board of Directors of River Gate High School is required to document that the School's Ohio Improvement Plan (OIP) and Comprehensive Continuous Improvement Plan are aligned as requested by the Sponsor, and the school leader and/or designee has presented such supporting documentation to the Board of Directors.

RESOLVED, that the Board of Directors affirms that the OIP and CCIP are aligned.

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

VI. Informational Reports

a) Sponsor Update

b) Legal Update

c) Cambridge Update

VII. Confirmation of Next Meeting

Monday, December 14, 2015, 12:00 PM at River Gate High School
458 Franklin Street, SE, Warren, OH 44481

VIII. Adjournment

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