

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
LIBERTY HIGH SCHOOL
HELD ON JUNE 19, 2017

Directors attending: Robert Demko, Jennifer Yorko, Jessica Hricovec, Richard Rockich, and Nicolas Manno

Guests attending: John Stack, Jason McMillin, and Arthur L. Clements III, Esq.

Ms. Hricovec called the meeting to order at 6:03 p.m. and following introductions asked for a motion concerning the agenda. Thereafter, upon a motion duly made by Mr. Demko and seconded by Ms. Yorko, the Board of Directors unanimously passed the following resolution:

17-27 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on June 19, 2017, subject to any amendment by the Board of Directors during said meeting.

There were no changes to the minutes from the previous meeting. Thereafter, upon a motion duly made by Mr. Demko and seconded by Ms. Yorko, the Board of Directors unanimously passed the following resolution:

17-28 RESOLVED, that the Board of Directors approves the March 6, 2017 meeting minutes as presented.

The Board discussed the School Calendar. Mr. Stack informed the Board that the opening date for Liberty High School would have to be moved back to August 21 due to some building issues. Opening assurances will take place ten days before. Some additional professional development will be offered during the extra time.

The Board discussed the Board Meeting Calendar and modified it so that meetings will take place in August, September, October, January, February, March, May, and June and start at 5:00 p.m. at Orchard Park. It was agreed that a special meeting could be called if necessary.

Mr. McMillin reviewed with the Board the Budget for the first year of operation, which has been submitted to the Sponsor. The budget at Liberty High is based upon an enrollment of 110 students. Mr. Stack pointed out that opening a new school requires a large investment and he expected the School to show a loss for at least the first year, but that Cambridge is committed to underwriting the school.

Mr. McMillin pointed out that during the first few months, the School would not receive any revenue, but that funding would begin in October based upon actual enrollment and that ODE would "catch up". He cautioned the Board to watch the

annualized enrollment numbers not the monthly enrollment and to pay attention to FTEs. The number of employees hired by the School will depend largely on enrollment. Mr. Stack commented that Cambridge's goal was to lose money in year one, break even in year two, and to have a surplus in year three. There were no questions about the budget. Mr. Clements explained the Model Special Education Policy, the Board Meeting Notification Policy, the Public Participation Policy, the Public Records Policy, and Mr. McMillin discussed the Financial Policies and Controls Manual. It was agreed that there may be some additional changes to the Policies which would need to be approved by the Board President.

Mr. Clements explained the proposed Amendment to the Charter with St. Aloysius. The Board discussed how to handle vendor contracts given that the School's next meeting was not until later in August. It was agreed that the Board President would have the authority to negotiate and sign vendor contracts as needed provided that they were within the budget approved by the Board. It was pointed out that these contracts were similar to those the Board President had seen as her capacity as a Director on the board of another charter school and include contracts for the lunch vendor, janitorial, security, IT and marketing, EMIS reporting, and ITC. Thereafter, a motion duly made by Mr. Demko and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolutions:

17-29 RESOLVED, that the Board of Directors approves the 2017-2018 School Calendar as amended.

17-30 RESOLVED, that the Board of Directors accepts the 2017-2018 Board Meeting Calendar as amended.

17-31 RESOLVED, that the Board of Directors approves the 2017-2018 Budget as presented.

17-32 RESOLVED, that the Board of Directors approves and adopts the Model Special Education Policy as presented.

17-33 RESOLVED, that the Board of Directors approves and adopts the Board Meeting Notification Policy as presented.

17-34 RESOLVED, that the Board of Directors approves and adopts the Public Participation Policy as presented.

17-35 RESOLVED, that the Board of Directors approves and adopts the Public Records Policy as presented.

17-36 RESOLVED, that the Board of Directors approves and adopts the Financial Policies and Controls Manual subject to modification as approved by board counsel and approved by the Board President.

17-37 RESOLVED, that the Board of Directors approves the Amendment to the Community School Contract with St. Aloysius and authorizes its President to execute such Amendment to the Community School Contract consistent with the best interests of the School.

The Board then discussed the resolution needed to allow the Board President to sign vendor contracts. Thereafter, upon a motion duly made by Mr. Demko and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolution:

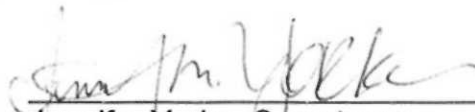
17-38 RESOLVED, the Board of Directors authorizes its Board President to negotiate and sign vendor contracts as needed in accordance with the budget until the next regularly scheduled Board meeting.

Mr. Stack pointed out that eventually, the Sponsor would want to see a local board of directors from the Dayton area.

There following a question about whether the Parent Student Handbook would need to be approved by the Board and when. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolution:

17-39 RESOLVED, that the Board of Directors authorizes its Board President to approve a Parent Student Handbook subject to any modifications deemed appropriate by the Board President and approved by legal counsel.

Thereafter, the meeting was adjourned at 7:19 p.m.



Jennifer Yorke, Secretary
Liberty High School