

MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS OF
LIBERTY HIGH SCHOOL
HELD ON FEBRUARY 13, 2018

Directors attending: Jennifer Yorko, Jessica Hricovec, and Nicholas Manno.

Directors Absent: Robert Demko

Guests attending: Jason McMillin, Christine Burke, Maureen Businger, Judy Tarr, and Arthur L. Clements III, Esq.

Ms. Hricovec called the meeting to order at 5:01 p.m. and following introductions there was no public comment. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yorko, the Board of Directors unanimously passed the following resolution:

18-07 RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on February 13, 2018, subject to any amendment by the Board of Directors during said meeting.

Judy Tarr was introduced as a prospective Board Member.

Dr. Burke presented the Sponsor's Report for the School and directed the Board's attention to the Sponsor Connection Newsletter which explained the purpose behind the Onsite Assistance Review ("OAR"). The OAR identifies whether the School is "On Track" or "Off Track" in various areas. Off Track findings are highlighted in yellow. Sufficient time should be set aside in meetings to review the OAR. Dr. Burke also noted that the format for the At-A-Glance Report had changed. Comparable schools and their comparison data are now included in the At-A-Glance Report.

It was noted that Richard Rockich had resigned.

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

18-08 RESOLVED, that the Board of Directors approves the January 22, 2018 meeting minutes as presented.

Mr. McMillin presented the Financial Report for the School. Liberty saw a slight increase in student FTEs from December to January and there may be some additional growth. The School is close to budget, but still operating at a loss. The School was paid on 72 FTEs in January compared to a budget of 100 FTEs. Although revenues are lower than budgeted, so are expenses. The School received its Federal Fund

Allocation, so the School can expect some additional revenue to help with the year-to-date loss.

Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolution:

18-09 RESOLVED, that the Board of Directors accepts the Financial Statements as presented.

Ms. Businger presented the State of the School Report and the Management Company Report. Currently, 81 students are enrolled, and attendance for February was 53%. 92.4% of the students have been retained. Most of them are in grade 9. The School is focused on Professional Development, and recently a meeting was held at which Jerry Farley talked extensively about Career Tech opportunities.

The Board reviewed the proposed policies. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolution:

18-10 RESOLVED, that the Board of Directors approves the following policies: Whistleblower and Fraud Reporting Policy, Pesticide Policy and Health and Safety Review Policy as presented.

Ms. Hricovec asked for a motion concerning the Sponsor's Report. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolution:

18-11 RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

There were no questions concerning the Management Company Report. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolution:

18-12 RESOLVED, that the Board of Directors accepts the Management Company Report as presented.

Ms. Hricovec asked for a motion concerning the State of the School Report. Thereafter, upon a motion duly made by Mr. Manno and seconded by Ms. Yorke, the Board of Directors unanimously passed the following resolution:

18-13 RESOLVED, that the Board of Directors accepts the State of School Report as presented.

After the Board reviewed the demographic information from the School and the surrounding community, Ms. Hricovec asked for a motion concerning the racial and ethnic demographics. Thereafter, upon a motion duly made by Ms. Yorke and

seconded by Mr. Manno, the Board of Directors unanimously passed the following resolution.


18-14 WHEREAS, the Board of Directors has reviewed a comparison of the Liberty High School current racial and ethnic demographics with the demographics for Dayton Public Schools and surrounding area.

WHEREAS, the School markets to every subsection of the potential student population.

BE IT RESOLVED, that the Board of Directors finds the School's marketing plan continues its commitment to the requirements of the applicable racial and ethnic balance laws.

The next meeting will take place on March 19, 2018.

Thereafter, the meeting was adjourned.



Jennifer Yorko, Secretary
Liberty High School