

**Main Street Preparatory Academy
Buckeye Preparatory Academy
*Meeting Agenda***

March 8, 2016
6:00 PM
388 S. Main Street
Akron, Ohio 44311

I. Call to Order

II. Roll Call

Board Members:

- ☐ Jim George, *President*
- ☐ Owen Spaite, *Vice President*
- ☐ Donald Cureton, *Treasurer*
- ☐ Justin Pardi, *Secretary*
- ☐ David Montesano

Other Attendees:

- ☐ Nikita Tidwell, *Main Street Academy Principal*
- ☐ Renee Bolton, *Buckeye Preparatory Academy Principal*
- ☐ _____, *Cambridge Education Group*
- ☐ Amy Goodson, *Board Legal Counsel*
- ☐ _____, *Fiscal Officer Representative*
- ☐ _____, *Sponsor Representative -Buckeye Community Hope Foundation*

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 January 19, 2016 as presented.

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

b) State of the School Report

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

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

c) Update on CAP (Main Street Preparatory Academy)

d) Financial Report

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

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

VI. Informational Reports

a) Sponsor Update

b) Legal Update

VII. Confirmation of Next Meeting: Tuesday, May 17, 2016 6:00 PM
Buckeye Preparatory Academy
1414 Gault Street
Columbus, Ohio 43205

VIII. Adjournment

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