



Governing Authority Regular Meeting
Location: 251 Erdiel Dr., Dayton, OH 45415
November 14, 2023 | 5:30PM

Agenda

1. Call to Order/Roll Call

- Tiffany Tungate, President
- Lauren Davenport, Vice President
- Keith Tungate, Secretary
- Alysia Goss
- Alicia Behrens

2. Approval of Agenda

3. Approval of Minutes

- Regular Meeting - September 12, 2023

4. General Action Items

- Resolution and Annual Review of the Health and Safety Policies
- Resolution and Care of Students with Diabetes Policy
- Resolution and Revised Use of Medications Policy
- Resolution and 2023-2024 Reading Improvement Plan
- Resolution and Seizure Action Plan Designee
- Resolution and Monthly Residency Verifications – September and October 2023

5. Financial Reports and Action Items

- Financial Report – August and September 2023
- Resolution and FY24 Five-Year Forecast (Fall Submission)

6. Reports

- School Report
- Management Company Report
- Committee Reports: Subcommittee/Ambassador/Other
- Sponsor Report

7. Other Business

- None

8. Public Participation

- *Public Participation is Limited to 20 minutes. Any individual wishing to address the Governing Authority must register with the Secretary prior to the meeting. Upon recognition by the presiding officer, comments are limited to two minutes.*

9. Adjournment
