



---

Governing Authority Regular Meeting  
Location: 4128 Cedar Ridge Rd., Dayton, OH 45414  
January 9, 2024 | 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 - November 14, 2023

---

### 4. General Action Items

- Resolution and Annual Review of Racial and Ethnic Balances
- Resolution and Monthly Residency Verifications – November and December 2023

---

### 5. Financial Reports and Action Items

- Financial Report - October and November 2023
- Resolution and 2024-2025 Fiscal Officer Waiver

---

### 6. Reports

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

---

### 7. Other Business

- Bi-Annual Report on Incidents of Bullying and Preventive Practices

---

### 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

---