



Governing Authority Regular Meeting
Location: 4128 Cedar Ridge Rd., Dayton, OH 45414
May 14, 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 - March 12, 2024
4. General Action Items
 - Resolution and Ohio Department of Education's Special Education Model Policies and Procedures for the 2024-2025 School Year
 - Resolution and 2024-2025 Education Management Information System (EMIS) Designee
 - Resolution and 2024-2025 Calamity Day Plan
 - Resolution and Approval of an Updated Health, Wellness, and Safety Policy
 - Resolution and Approval of Diplomas to 2023-2024 Graduates
 - Resolution and Summer Lunch Program
 - Resolution and Approval of the In-Service Training on Child Sexual Abuse, Dating Violence, and Sexual Violence Prevention.
 - Resolution and Monthly Residency Verifications – March and April 2024
5. Financial Reports and Action Items
 - Financial Report - February and March 2024
 - Resolution and Five-Year Forecast (May Submission)
6. Reports
 - School Report
 - Management Company Report
 - Committee Reports: Subcommittee/Ambassador/Other
 - Sponsor Report
7. Other Business
 - Resolution Acknowledging the Presentation of the Plan for Student Wellness and Success Funds
8. Annual Meeting
 - Resolution and Election of Governing Authority Officers for the 2024-2025 School Year
 - Resolution and 2024-2025 Governing Authority Regular Meeting Calendar
9. 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.*
10. Adjournment