



Governing Authority Regular Meeting  
Location: 1694 Pawnee Drive, Xenia, OH 45385-4126  
January 17, 2024 | 5:30PM

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## Agenda

### 1. Call to Order/Roll Call

- Brian Roth, President
- Michael Dailey, Vice President
- Jennifer Frey, Secretary
- Andrew Davenport
- Faustino Zapata

### 2. Approval of Agenda

### 3. Approval of Minutes

- Regular Meeting - November 1, 2023
- Special Meeting – December 19, 2023

### 4. General Action Items

- Resolution and Annual Review of Racial and Ethnic Balances
- Resolution and Sponsor Contract Modification
- 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

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