



Governing Authority Regular Meeting
Location: 4700 Central Ave., Middletown, OH 45044
March 6, 2024 | 5:30PM

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 - January 17, 2024

4. General Action Items

- Resolution and Appointment of Representatives to SAM Annual Meeting
- Resolution and 2024-2025 School Calendar
- Resolution and Reapproval of the Homeless Children and Youth, Parent and Family Engagement in Title I Programs, and Parental Involvement – Use of Evidence-Based Research Policies
- Resolution and Updated 2023-2024 EMIS Designee
- Resolution and Monthly Residency Verifications – January and February 2024

5. Financial Reports and Action Items

- Financial Report – December 2023 and January 2024

6. Reports

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

7. Other Business

- Plans for Use of All ESEA Federal Funds During the 2023-2024 School Year and Public Discussion to Address Planning for the 2024-2025 School Year
- Resolution Acknowledging Public Presentation and Discussion of ESEA Federal Funds

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
