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Governing Authority Regular Meeting  
Location: 1461 Moncrest Dr. N.W., Warren, OH 44485  
December 6, 2023 | 5:30PM

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## Agenda

### 1. Call to Order/Roll Call

- Joseph Gagliano, President
- Amber Bodrick, Vice President
- Kendra Godiciu, Secretary
- Nicole Forte
- Eric Jones

### 2. Approval of Agenda

### 3. Approval of Minutes

- Regular Meeting - October 4, 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 Sponsor Contract Modification
- Resolution and Monthly Residency Verifications – October and November 2023

### 5. Financial Reports and Action Items

- Financial Report - August, September and October 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

- 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

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