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Governing Authority Regular Meeting  
Location: 2800 Shady Run Rd., Youngstown, OH 44502  
February 7, 2024 | 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 - December 6, 2023

### 4. General Action Items

- Resolution and Annual Review of Racial and Ethnic Balances
- Resolution and Revised 2023-2024 Updated EMIS Designee
- Resolution and Monthly Residency Verifications – December 2023 and January 2024

### 5. Financial Reports and Action Items

- Financial Report - November and December 2023

### 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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