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Governing Authority Regular Meeting  
Location: 2400 Cleveland Ave. N.W., Canton, OH 44709  
January 8, 2024 | 5:30PM

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## Agenda

1. Call to Order/Roll Call
  - Tiffany Biedenbach, President
  - Jennifer Rainey, Vice President
  - Rachel Murphy, Secretary
  - Jacqueline Trainor
  - Derrick Wyman
2. Approval of Agenda
3. Approval of Minutes
  - Regular Meeting –November 13, 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
  - Discussion of Metrics
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