

# **Lake Erie International High School & West Preparatory Academy**

## **Board of Directors Meeting**

5:30 PM, Monday, January 13, 2013

Board Office

20600 Chagrin Blvd, Suite 600

Shaker Heights, OH 44122

## **Meeting Agenda**

- 1. Sign-in**
- 2. Commencement of meeting**
- 3. Introductions**
- 4. Public Comment (limited to 3 minutes)**
- 5. Agenda**
- 6. General Business**
  - a. Prior Meeting Minutes
  - b. State of the School Report (No resolution necessary)
    1. Lake Erie International High School
    2. West Preparatory Academy
  - c. Management Company Update (No resolution necessary)
  - d. Sponsor Report (No resolution necessary)
  - e. Legal Update (No resolution necessary)
  - f. Financial Update (Resolution required)
    1. Lake Erie International High School
    2. West Preparatory Academy
  - g. Academic Auditor Report (No resolution necessary)
- 7. New Business**
  - a. Report Card Training – Sponsor
  - b. Management Evaluation
  - c. Acceleration Policy (Lake Erie)
- 8. Old Business**
- 9. Executive Session (if necessary)**
- 10. Next Meeting – February 17, 2014; 5:30 p.m. at Board Office**
- 11. Adjourn.**