

Lake Erie International High School & West Preparatory Academy

Board of Directors Meeting

5:30 PM, Monday, March 17, 2013

West Preparatory Academy

13111 Crossburn Ave.

Cleveland, OH 44135

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. Racial and Ethnic Balance Reports
 - b. Missing Children Policy
- 8. Old Business**
 - a. Epiphany Contracts
- 9. Executive Session (if necessary)**
- 10. Next Meeting – April 21, 2014; 5:30 p.m. at Board Office**
- 11. Adjourn.**