

Cleveland Entrepreneurship Preparatory School Cliffs Campus, Entrepreneurship Preparatory School Woodland Hills Campus, Village Preparatory School Cliffs Campus, Village Preparatory School Woodland Hills Campus, and Village Preparatory School Willard
Agenda for Combined Meetings of the Boards of Directors

January 17, 2018 @ 5:30 PM

**Location: E Prep & Village Prep
Cliffs Campus 1417 E 36th Street
Cleveland, Ohio 44114**

- I. **5:30 pm: Call to Order and Roll Call** (Alan Kopit)
- II. **5:35 pm: Public Comment**
- III. **5:40 pm: Board President Report** (Alan Kopit)
- IV. **5:50 pm: Sponsor Update** (Miles Caunin, Stephanie Klupinski)
- V. **6:00 pm: BCS Update** (Alan Rosskamm, Tyler Thornton)
- VI. **6:10 pm: Model Leader Reports** (Tyler Thornton, John McBride)
- VII. **6:20 pm: Internet Safety Discussion** (Cory Hylton)
- VIII. **6:25 pm: Goal Setting and Retreat Discussion** (Alan Kopit)
- IX. **6:30 pm: Treasurer's Reports and Joint Finance Committee report** (Jeff Fast)
- X. **6:35 pm: Approval of Consent Agenda** (all five schools)
 - a. Approve the Consent Agenda as presented and ratify actions already taken in accordance with items listed (all five schools)
- XI. **6:40 pm: Model-Wide School Resolutions**
 - a. Approve Resolution to authorize Model Operations Leader, or Finance Manager in absence of a Model Operations Leader, to collaborate with BCS to review E-Rate bids and assist in the selection of service providers, subject to final approval by school board (**All five**).
- XII. **6:45 pm: Single School Resolutions**
 - a. Approve Friends of Breakthrough support funds promissory note with Willard (**VPW**).
 - b. Approve 1 Student Attrition Reduction stipend in the amount of \$750 to come from savings from student retention (**EPC**).
- XIII. **6:50 pm: Committee Reports**
 - a. **Governance** – Kristen San Marco
 - b. **Student Discipline and Safety** – Terrance Robinson
 - c. **Talent & HR** – Danielle Eisenberg
 - d. **Policy and Procedure** – Dennis Sutcliffe
- XIV. **7:00 pm: Other Business**
- XV. **Adjourn**