

MEETING AGENDA
EAST COLUMBUS DROP BACK IN SCHOOL
TRADE NAME: MASON RUN HIGH SCHOOL
(An Ohio Not for Profit Corporation)

Location: 4707 Hilton Corporate Drive, Columbus, OH 43232
Date: September 17, 2015
Time: 6:30 p.m.

1. Call to order
2. Approval/Adoption of the minutes from previous meeting(s)
 - a. *Approval/Adoption of minutes from the August 27, 2015 meeting*
3. Reports and Updates
 - a. Operator Report (Cambridge Education Group)
Management Report
State of the School Report
 - b. Sponsor Report (ERCO)
 - c. Treasurer Report (Massa Financial)
 - d. Legal Update (Callender Law Group)
4. Committee Updates
5. New Business
Discussion, Board Compensation Policy
Resolution, Adoption of Career Advising Policy
Resolution, Adoption of Parent/Student Handbook 2015/2016
Resolution, Adoption of Emergency Operations Plan
Resolution, Adoption of New Address
6. Old Business
Discussion, Election of Officers
Adoption of Board Meeting Schedule, 2015/2016 Academic Year
Discussion, sports and athletics programs for student enrichment
7. **Date/Time/Location of next Board meeting: October 15, 2015 @ 6:30 p.m., Callender Group Office, Chase Tower 100 E. Broad St., Ste. 690 Columbus OH 43215**
8. Adjournment