## OFFICIAL MINUTES
OF THE
BOARD OF EDUCATION, DAYTON CITY SCHOOL DISTRICT

<table>
<thead>
<tr>
<th>MEMBERS</th>
<th>OFFICERS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yvonne Isaacs</td>
<td>Joseph Lacey</td>
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<tr>
<td>Joseph Lacey</td>
<td>President</td>
</tr>
<tr>
<td>Ronald Lee</td>
<td>Rev. Dr. Robert Walker</td>
</tr>
<tr>
<td>Nancy Nerny</td>
<td>Lori Ward</td>
</tr>
<tr>
<td>Rev. Dr. Robert Walker</td>
<td>Superintendent of Schools</td>
</tr>
<tr>
<td>Sheila Taylor</td>
<td>Hiwot Abraha</td>
</tr>
<tr>
<td>Stacy Thompson</td>
<td>Interim Treasurer / Chief Financial Officer</td>
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Student Senate Representative: Dasina Thomas

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**February 23, 2013**    **Board Retreat**            **Page 61**

These Minutes approved **April 2, 2013**, Dayton, Ohio
These Minutes published **April 4, 2013**, Dayton, Ohio
The Board of Education of the Dayton City School District convened its regularly scheduled Board Retreat on Saturday, February 23, 2013 at 9:10 a.m. in the Board Room, 115 S. Ludlow Street, Dayton, Montgomery County, Ohio, with President Lacey in the Chair.

**ROLL CALL**

MEMBERS ANSWERING ROLL CALL:   Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6
{SSR – Thomas}  – ABSENT

MEMBERS ABSENT:    Walker – 1

**PLEDGE**

Pledge of allegiance to the flag.

**STRATEGIC PLAN DISCUSSION**

Kathy Hollingsworth, Innovative Interchange addressed the board.

**GENERAL UPDATES – Project C.U.R.E. and former Fairview Middle School Site**

Superintendent Lori Ward addressed the board.

**ADJOURNMENT**

There being no further business, it was moved by Mr. Lacey and seconded by Ms. Isaacs to adjourn.

AYES:    Isaacs, Lacey, Lee, Nerny, Taylor, Thompson – 6

NAYS:    None – 0

**Motion Carried. Meeting adjourned at 11:45 a.m.**

**ATTEST:**

Nancy Nerny, Treasurer Pro Tempore

Joseph Lacey, President