



ACCA Governing Board

September 3, 2020

Virtual Meeting

1:00 pm

Special Board Meeting Minutes

1. Roll call was taken by Helenthal:

Present: Tom Gaus, Kevin Lacey, Matt Miller and Audrey Sikula
Not Present: Rita McElfresh

2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal, James Hudson, Lori Wood

3. Approval of minutes from July 22, 2020 Regular Meeting: Gaus moved for a motion to approve the minutes. Miller moved, and Lacey seconded the motion. All were in favor of approving the minutes. Motion carried.

4. Business of the Executive Director/Asst. Director

Shannon Lusk proposed the following policies to be approved: Attendance Policy (Remote Learning), Face Mask Policy and updates to the Title IX Policy. Gaus moved for a motion to approve the policies. Lacey moved, and Sikula seconded the motion. All were in favor of approving the policies. Motion carried.

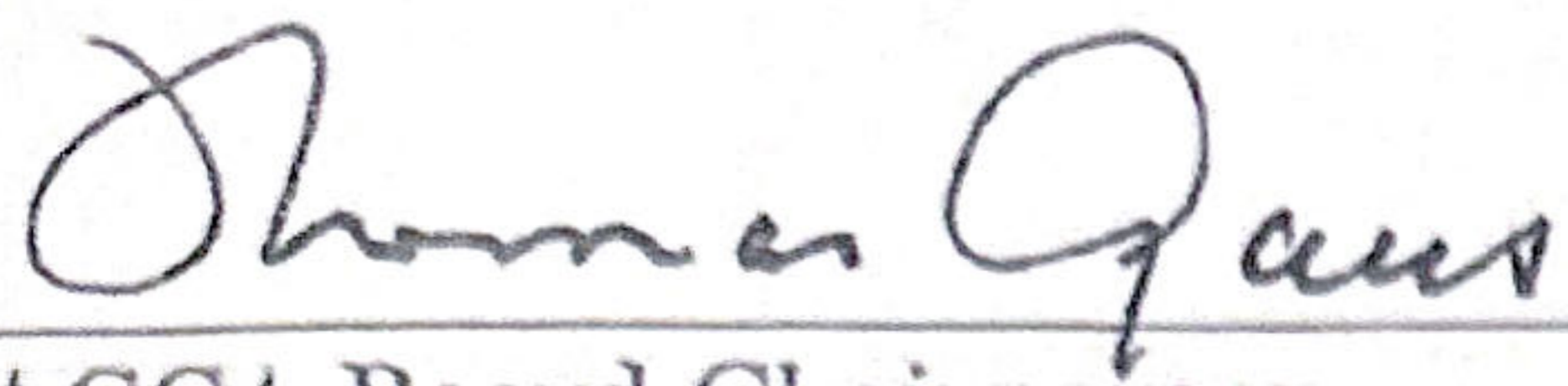
Shannon Lusk proposed two supplemental contracts for the 2020-2021 school year. The first contract was for Hannah Otto as Lead Teacher in the amount of \$1,400. The second is for Lusk as the CBI Coordinator for \$2,000. Gaus moved for a motion to approve the supplemental contracts. Miller moved, and Lacy seconded the motion. All were in favor of approving the supplemental contracts. Motion carried.

5. Business of the Treasurer

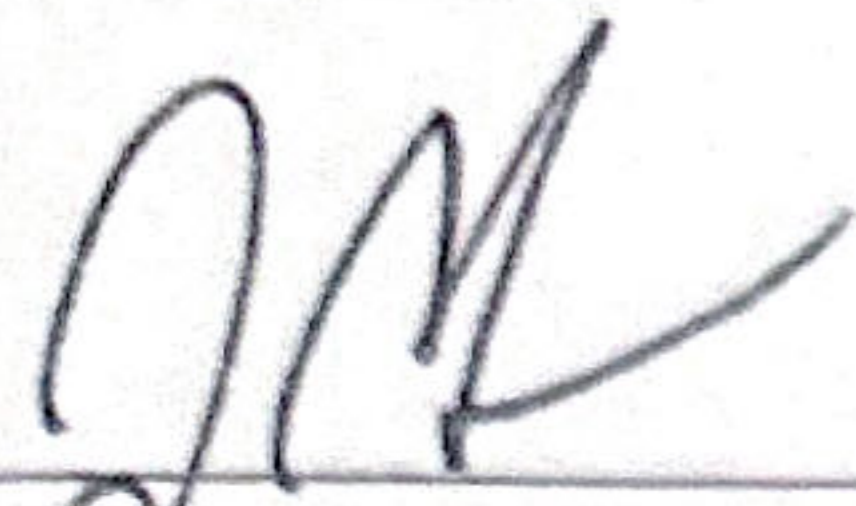
James Hudson proposed to approve a contract for Timothy (TJ) Houston as the IT Technician for ACCA. Gaus moved for a motion to approve the IT Technician contract. Lacey moved, and Sikula seconded the motion. All were in favor of approving the IT Technician contract. Motion carried.

Gaus moved for a motion to adjourn, Miller motioned for adjournment and Sikula seconded the motion to adjourn.

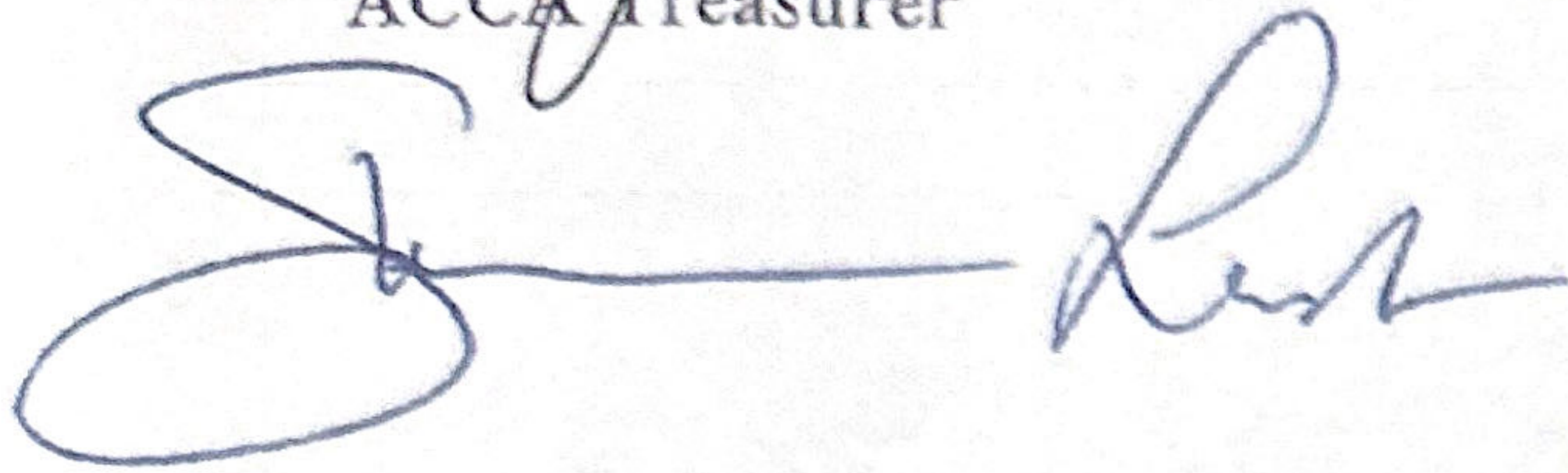
The meeting was adjourned at 1:30 pm by Tom Gaus, 2020 Board President.


ACCA Board Chairperson

11/18/20


ACCA Treasurer

11/18/20



11/18/20