



GOVERNING BOARD REGULAR MEETING AGENDA
October 19, 2022 12:00 p.m.
ACCA Conference Room
716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Executive Session
 - A. Compensation of a Public Employee or Official
4. Approval of Minutes from the September 21, 2022 Regular Board Meeting, the September 27, 2022 Special Board Meeting, and the October 10, 2022 Special Board Meeting
5. Business of the Treasurer
 - A. September 2022 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. Consolidated Funding Application Resolution
 - C. Annual Budget
 1. ACCA Community School Annual Budget (2022-2023)
6. Business of the Superintendent/Asst. Superintendent
 - A. ACCA 2021-2022 Annual Report
 - B. Vendor Services/Contracts
 1. Mid-Ohio Educational Service Center Membership Contract (2022-2023)
 - C. Grant Personnel Approval
 1. 21st Century Grant Stipends 2022-2023 School Year
 - a. Paula Berry- \$1,000 *Family Night Amenities*
 - b. Hannah Mast- \$2,500 *Student Leadership/STARS Data*
 - c. Nichole Helenthal- \$4,000 *21st Century Grant Director*

- d.Hanna Smith-\$1,000 *Special Events/Publicity*
- e.Marilynn Brown-\$2,000 *Tutoring Coordinator/STARS Data/AfterSchool Program Admin*
- f. Kelsey Wade-\$1,000 *Community Service Coordinator*

2. 21st Century Program Event Staff (\$15/hour)

- a. Paula Berry
- b.Hannah Mast
- c. Nichole Helenthal
- d. Amy Nalley
- e.Marilynn Brown
- f.Hanna Smith
- g.Joe Moss
- h. Ryan Shepherd
- i.Sue Franklin
- j.Shannon Lusk
- k. Sarah Toki
- l. Jody Toms
- m. Ryan Dillard

E. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean)

- 1. Current Enrollment
- 2. Suspensions/Expulsions
- 3. Student Participation
- 4. Verification of Residency
- 5. 21st Century Grant Updates
- 6. Updates/Announcements/Discussion

7. Sponsor Update

8. Adjournment