

**GOVERNING BOARD REGULAR  MEETING AGENDA**

**January 15, 2020 5:30 p.m.**

**ACCA Conference Room**

**716 Union St. Ashland, OH 44805**

1.     Roll Call

2.     Recognition of Visitors

3.    Approval of Minutes from November 20, 2019 Regular Board Meeting

4.    Business of the Treasurer

1. Monthly Financial Reports - November
	1. Budget vs. Actual
	2. Bank Reconciliation
	3. Check Register
	4. Cash Summary
2. Monthly Financial Reports - December
	1. Budget vs. Actual
	2. Bank Reconciliation
	3. Check Register
	4. Cash Summary

5.    Business of the Executive Director

1. Approval of Policies:
2. 3521 Assessing Student Progress
3. 1757 Duties and Responsibilities Related to Federal Grants

 B. Director’s/Assistant Director’s Report:

1. Current Enrollment
2. Suspensions/Expulsions
3. Verification of Residency
4. Updates/Announcements

a. Resource Officer

b. Transformation Network Equipment Update

       C. Discussion Items:

1. Legal Counsel
2. Lease Agreement

6. Sponsor Update

7. Adjournment