https://lh3.googleusercontent.com/CQLv45aQlmd98nIGuTSO_3x64OT6hea7-6vTK4uwFEOFh85DyFP7BCFIyTC0aKcl_WyJ5aNBHqKt0SjCDSgGt9AvN852Qk_Twwobg3YSp4U7SEBwTvK0DjkHyRWbvj-K37XmlhFc

**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