

## GOVERNING BOARD REGULAR MEETING AGENDA January 20, 2021 12:30 p.m. ACCA Conference Room/Virtual 716 Union St. Ashland, OH 44805

- 1. Roll Call
- 2. Recognition of Visitors
- 3. Approval of Minutes from November 18, 2020 Regular Board Meeting
- 4. Business of the Treasurer
  - A. Monthly Financial Reports (November and December 2020)
    - 1. Budget vs. Actual
    - 2. Bank Reconciliation
    - 3. Check Register
    - 4. Cash Summary
- 5. Business of the Superintendent/Asst. Superintendent
  - A. Recognition of Awards

Nichole Helenthal, MIX 106.1 "Teacher of the Month", December 2020
Hannah Otto, "ACCA Staff Member of the Month", December 2020

- B. Approval of Substitute Teachers
  - 1. Kelsey Wade
  - 2. Ashley Helenthal
- C. Resignation

1. Lynn Ambers, Intervention Specialist

## D. ACCA Administration Report (Superintendent/Asst. Superintendent/Lead Teacher)

- 1. Current Enrollment
- 2. Suspensions/Expulsions
- 3. Student Participation (Ms. Hannah Otto, Lead Teacher)
- 4. Verification of Residency
- 5. 21st Century Grant Updates
- 6. Updates/Announcements/Discussion
  - 1.Renewal of Sponsorship Contract with OSS
  - 2. School Building Roof
- 6. Sponsor Update
- 7. Adjournment