



ACCA Governing Board
Regular Board Meeting Minutes
March 16, 2022 12:00 pm

The meeting was called to order by Kevin Lacey at 12:01 pm.

1. **Roll Call Taken by: Helenthal**
Present: Kevin Lacey, Tom Gaus, Audrey Sikula
Not Present: Rita McElfresh and Matt Miller
2. **Recognition of Visitors:** Shannon Lusk, Nichole Helenthal, Jim Hudson, Paula Berry and Lori Wood.
3. **Approval of minutes from January 21, 2022 Organizational and Regular Board Meeting.**
Lacey motioned to approve the minutes. Gaus moved to approve and McElfresh seconded the motion. All were in favor of approving the minutes. Motion carried.
4. **Recognition of Awards -** Lusk recognized Hanna Smith as the "ACCA Staff Member of the Month" for January 2022. Smith is the Social Studies teacher. Lusk explained that her End of Course Scores for her students were very good. She also mentioned that Smith is creative and active with her students. She assists with the after school program and is a "breath of fresh air" for the school. Lusk recognized Joe Moss as the "ACCA Staff Member of the Month" for February 2022. He is an Intervention Specialist. Lusk explained that he is very active in the special education department and always willing to help. He is very active in the afterschool program and has done a great job.
5. **Business of the Treasurer -** Hudson presented the January 2022 and February 2022 Financial Reports for approval. The cash balance is 14% higher since last year at this time. We are targeted to get more money than last year. We are 2% under budget. Our cash balance is \$519,000 and Hudson stated that he is really proud of our cash balance. Lacey motioned to approve the January and March 2022 Financial Reports. Sikula moved to approve and Gaus seconded the motion. All were in favor of approving the January and March financial reports. Motion carried.
6. **Business of the Superintendent/Assistant Superintendent -** Lusk presented a Resolution for Summer School and a Second Graduation. Lusk suggested Summer School Staff be paid \$30 per hour. The first graduation is June 18th and the second graduation is June 23rd. Lacey motioned to approve the Resolution for Summer School and a Second Graduation. Gaus moved to approve and Sikula seconded the motion. All were in favor of approving the Resolution. Motion carried.

Lusk presented the ACCA Administration Report for approval. The current enrollment is 86 students. There were 1 ½ day suspensions and no expulsions. Our FTE has been consistent for the majority of the school year. Three students withdrew to attend an online school. The verification of residency was completed by Berry. She checked 3 students and they all checked out. Helenthal explained that the 21st Century Afterschool Program will be hosting Family Night on March 17th. She explained that the Akron Zoo is bringing animals to the school and it will also have an UNO tournament with prizes. Food and refreshments will be provided. Lacey motioned to approve the ACCA Administration Report. Gaus moved to approve and Sikula seconded the motion. All were in favor of approving the report. Motion carried.

Lusk explained that the STARS testing showed that students had high growth, but low proficiency. The STARS testing results showed that 66% met their math growth and 62.5% met their reading growth. Forty-seven percent of students passed the History End of Course Exam. The average for the state was 39%. Five out of fifteen students passed the Biology test. Seven students passed the ELA 1 exam. Two students passed the ELA 2 exam. Five students passed the Government exam. No one passed the Geometry exam.

Lusk anticipates 25-35 graduates depending on their progress moving forward. ACCA also hosted a Grad/Student-Parent Night on March 7th. Gaus held an informal FAFSA session from 4 to 7 pm. A survey was given out regarding ACCA's academic program for parents to complete.. Parent/Teacher conferences were conducted last week and we have several parents attend. Lusk explained that Spring Break is next week. She also stated that there will be a Fire Drill tomorrow and a Safety Drill on Friday.

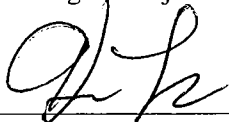
Lacey proposed to go into Executive Session. Gaus motioned to approve and Sikula seconded the motion. All were in favor of going into Executive Session. Motion carried. Executive Session started at 12:40 pm.

Lacey proposed to leave the Executive Session. Gaus motioned to approve and Sikula seconded the motion. All were in favor of leaving the Executive Session. Motion carried. Executive Session ended at 12:54 pm.

7. **Sponsor Update** - Wood explained that districts must email the Start time and End time of school to each district that is providing transportation to the school. Wood stated that the Spring Site Visits will start within the next two weeks. She also discussed the special education evaluation that was completed by an outside consultant that the Office of School Sponsorship hired. Wood said she felt very good about the evaluation. She further mentioned that the auditor will be coming to check the truancy policy and logging communication. The ESEA desk review will have items to upload. Make sure to include any brochures or parent sign-in sheets that you have available.

Lacey motioned to adjourn the meeting. Sikula moved the motion and Lacey seconded the motion. All were in favor of adjourning the meeting. Motion carried.

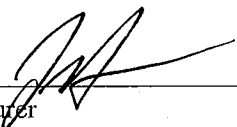
Meeting was adjourned at 1:10 p.m.



Board Chair

4/20/22

Date



Treasurer

4/20/22

Date