



GOVERNING BOARD REGULAR MEETING AGENDA

March 16, 2022 12:00 p.m.

ACCA Conference Room

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from the January 21, 2022 Annual Organizational Meeting and the January 21, 2022 Regular Board Meeting
4. Recognition of Awards
 1. Hanna Smith "ACCA Staff Member of the Month", January 2022
 2. Joe Moss "ACCA Staff Member of the Month", February 2022
5. Business of the Treasurer
 - A. January 2022 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. February 2022 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
6. Business of the Superintendent/Asst. Superintendent
 - A. Extended Learning Opportunities
 1. Resolution for Summer School and Second Graduation
 - B. ACCA Administration Report (Superintendent/Asst. Superintendent/Lead Teacher)
 1. Current Enrollment
 2. Suspensions/Expulsions
 3. Student Participation/Attendance

4. Verification of Residency
5. 21st Century Grant Updates
6. Updates/Announcements/Discussion
 1. Fall 2021 AIR Test Data/2022 Winter STARS Test Data
 2. Academic Program Nights/FAFSA Night
 3. Important Dates/Events

7. Executive Session

8. Sponsor Update

9. Adjournment