

 **GOVERNING BOARD REGULAR MEETING AGENDA**

**March 17, 2021 12:00 p.m.**

**ACCA Conference Room/Virtual**

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

1. Roll Call

2. Recognition of Visitors

3. Approval of Minutes from the January 20, 2021 Annual Organizational Meeting and the January 20, 2021 Regular Board Meeting

4. Business of the Treasurer

1. Monthly Financial Reports (January 2021 and February 2021)
2. Budget vs. Actual
3. Bank Reconciliation
4. Check Register
5. Cash Summary

 B. Financial Audit Update

5. Business of the Superintendent/Asst. Superintendent

1. Recognition of Awards

 1.Andrew McCoy “ACCA Staff Member of the Month”, January 2021

 2. Amy Nalley, “ACCA Staff Member of the Month”, February 2021

1. Extended Learning Plan Overview

1.Resolution for Summer School and Second Graduation

1. ACCA Administration Report (Superintendent/Asst. Superintendent/Lead Teacher)
2. Current Enrollment
3. Suspensions/Expulsions
4. Student Participation (Ms. Hannah Otto, Lead Teacher)
5. Verification of Residency
6. 21st Century Grant Updates
7. Updates/Announcements/Discussion

1. Fall 2020 AIR Test Data

2. Winter MAP Test Data

3. Important Dates

1. March 18th: ACT Testing (Juniors)
2. March 22nd: Roof Repairs begin
3. March 25th: Parent-Teacher Conferences
4. March 29th-April 6th: Spring Break

6. Sponsor Update

7. Adjournment