



GOVERNING BOARD REGULAR MEETING AGENDA

April 21, 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 March 17, 2021 Regular Board Meeting and the March 24, 2021 Special Board Meeting
4. Business of the Treasurer
 - A. March 2021 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
5. Business of the Superintendent/Asst. Superintendent
 - A. Recognition of Awards
 1. Ms. Marilyn Workman, "ACCA Staff Member of the Month", March 2021
 - B. Donation(s)
 1. Recognition of Rachel Smail, donation of snacks for after-school programs
 2. Margaret Heban, \$500.00, to be used for snacks for after-school programming/tutoring
 - C. Personnel
 1. Walker Keaton, Substitute: Math, \$120 per day
 2. Joe Moss, Intervention Specialist (2021-2022 School Year), Salary \$39,500
 - D. Contracts
 1. Mid Ohio Educational Service Center: School Psychologist Services
 2. OSS Sponsorship Contract with ACCA

E. School Events

1. ACCA Graduation, June 19, 2021 (same protocol/event procedures as 2020)
2. ACCA Graduation for Summer School, June 24, 2021
3. ACCA Formal Dance, June 5, 2021, 6pm-9pm, "This Joint is Jumpin!"

F. Board Policy Manual

1. New Governing Board Policy Manual from Dickinson-Wright, \$3,500

G. ACCA Administration Report (Superintendent/Asst. Superintendent/Lead Teacher)

1. Current Enrollment
2. Suspensions/Expulsions
3. Student Participation
4. Verification of Residency
5. 21st Century Grant Updates
6. Updates/Announcements

6. Sponsor Update

7. Adjournment