

**GOVERNING BOARD REGULAR MEETING AGENDA**

**April 22, 2020 12:00 p.m.**

**Virtual Meeting**

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

1. Roll Call

2. Recognition of Visitors

3. Approval of Minutes from March 2020 Regular Meeting

4. Business of the Treasurer

A. Monthly Financial Reports -

1.Budget vs. Actual

2.Bank Reconciliation

3.Check Register

4.Cash Summary

5. Business of the Executive Director

1. Approval the following:
2. Resolution to Accept Director’s Recommendations for Alt. Pathway Grads

B. Director’s/Assistant Director’s Report:

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

-Emergency Education Plan Progress

-Student Success Plan Progress

C. Discussion Items

6. Sponsor Update

7. Executive Session

1. Purpose of compensation of a public employee

8. Adjournment