

**GOVERNING BOARD REGULAR MEETING AGENDA**

**May 20, 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 April 2020 Regular Meeting

4. Appointment of Audrey Sikula to serve on the ACCA Board

5. Business of the Treasurer

A. Monthly Financial Reports -

1.Budget vs. Actual

2.Bank Reconciliation

3.Check Register

4.Cash Summary

B. ACCA 5-Year Forecast

6. Executive Session

1. Hiring/Dismissal/Salary of Staff

7. Business of the Executive Director

1. Discussion/Approval of the following:
2. Mark Sommer’s Resignation Letter
3. 2020 Graduates Resolution
4. 2020 Tentative Graduation Plan
5. ACCA Staff Positions
6. Shannon Lusk, Executive Director/Student Services
7. Nichole Helenthal, Assist. Director/Spec Ed Director (Int. Specialist)
8. Brian Burkhart, Dean of Students/Social Studies/CBI
9. Hannah Otto, Teacher Leader/English-Language Arts
10. Paula Berry, EMIS Coordinator/Exec. Administrative Assistant
11. Amy Nalley, Title I Educational Aide/E-Learning
12. Sue Franklin, Title I Educational Aide/Attendance
13. Science Teacher
14. Math Teacher
15. Part-time Intervention Specialist
16. Part-time Educational Aide/ Student Monitor (hourly)
17. Staff Contracts
18. Shannon Lusk, Executive Director/Student Services
19. Nichole Helenthal, Assist. Director/Spec Ed Director (Int. Specialist)
20. Brian Burkhart, Dean of Students/Social Studies/CBI
21. Hannah Otto, Teacher Leader/English-Language Arts
22. Paula Berry, EMIS Coordinator/Exec. Administrative Assistant
23. Amy Nalley, Title I Educational Aide/E-Learning
24. Sue Franklin, Title I Educational Aide/Attendance

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

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

C. Discussion Items

1. Postings for Science, Math, Part-Time Intervention Specialist
2. School Resource Officer
3. Summer School (June 1st-June 15th)

8. Sponsor Update

9. Adjournment