

**GOVERNING BOARD REGULAR MEETING AGENDA**

**July 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 May 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. Staff: Science and Math Positions
3. Hannah Dean- Math Teacher
4. Marylin Workman- Science Teacher

2. Resolution(s):

a. Alternative Remote Learning Plan

3. Contracts

a. Summit Building Services

b. Lind Advertising

4. Policies

a. Credit Card Policy

5. School Calendar

6. Daily School Bell Schedule

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

-Graduation 2020 Recap

- Student Intake/Orientation for 2020-2021 School Year

-Marketing/Enrollment

C. Discussion Items

1. Fall Opening Plan

2. School Transportation

3. Vacant Welding Building

4. Odyssey Ware (Online Course/Curriculum)

6. Sponsor Update

7. Adjournment