

 **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