



GOVERNING BOARD REGULAR MEETING AGENDA

June 12, 2024 12:00 p.m.
ACCA Conference Room Rm 105
716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Public Commentary
 1. Board Recognition of departing ACCA Staff for years of service
4. Approval of Minutes from the May 15, 2024 Regular Board Meeting and the June 5, 2024 Special Board Meeting
5. Business of the Treasurer
 - A. May 2024 Financials
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. ACCA Staff Contracts
 1. 2.5%-3% COLA for all ACCA Staff ('24-'25)
 - C. Monthly Consolidated Funding Resolution
6. Business of ACCA Administration
 - A. Contracts/Vendors
 1. SNAP FOODS
 - B. ACCA Administration Report (Admin Team)
 1. Current Enrollment
 2. Verification of Residency
 3. Suspensions/Expulsions/Discipline

4. STAR Assessment/Graduation Data
5. AIMS Report
6. Non-Competitive Grants Award

C. Discussion Items

1. ACCA Organizational Structure ('24-'25)
2. House Bill 250 Cell Phone Policy

7. Sponsor Update

8. Board Chair Report

9. Executive Session

For the purpose of:

_____ the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official

_____ the investigation of charges or complaints against an employee, official, licensee or student

10. Adjournment