



## GOVERNING BOARD REGULAR MEETING AGENDA

June 16, 2021 12:00 p.m.

ACCA Conference Room/Virtual

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from the May 19, 2021 Regular Board Meeting and the May 26, 2021 Special Board Meeting
4. Award Recognition/Recognition of Donation
  1. Mrs. Susan Franklin, "ACCA Staff Member of the Month", June 2021
  2. Mr. John Tesso and Mrs. Kaylene Tesso of Crestline, \$100 in gift cards for 2021 ACCA Prom prizes
5. Business of the Treasurer
  - A. May 2021 Financial Reports
    1. Budget vs. Actual
    2. Bank Reconciliation
    3. Check Register
    4. Cash Summary
6. Business of the Superintendent/Asst. Superintendent
  - A. Acceptance of the resignation of Andrew McCoy, Social Studies Instructor
  - B. Approval of Graduation Candidate, CorrieAnn Pendleton
  - C. Approval of Summer School Staff for June 17th-23rd 2021
    1. Hannah Otto, Summer School Tutor, \$25/hour
    2. Marilyn Workman, Summer School Tutor, \$25/hour
    3. Amy Nalley, Summer School Tutor, \$25/hour

D. Recommendation of Personnel and Step Scales (attachment)

E. ACCA Administration Report (Superintendent/Asst. Superintendent/Lead Teacher)

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

6. Sponsor Update

7. Executive Session for the purpose of Personnel Discussion

8. Adjournment