



GOVERNING BOARD REGULAR MEETING AGENDA
October 11, 2023 12:00 p.m.
ACCA Conference Room
716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from the September 13, 2023 Regular Board Meeting
4. Business of the Treasurer
 - A. September 2023 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. Consolidated Funding Application Resolution
 - C. Annual Budget
 1. ACCA Community School Annual Budget (2023-2024)
6. Business of the Superintendent/Asst. Superintendent
 - A. Governing Policy Manual
 1. Resolution to Approve Chapters 7 & 9
 - B. ACCA 2022-2023 Annual Report Resolution
 - C. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean)
 1. Current Enrollment
 2. Suspensions/Expulsions
 3. Student Participation
 4. Verification of Residency
 5. Special Education
 6. Updates/Announcements/Discussion

7. Sponsor Update

8. Executive Session

For the purpose of:

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

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

9. Adjournment