

8. Grading Policy
9. Auth. to Designate a Fiscal Officer
10. PBIS/Prohibited Practices
11. Admissions
12. Student Code of Conduct
13. Student Records
14. Homeless Children and Youth Placement
15. Career Advising
16. Crowdfunding

D. 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
  1. New Governing Board Policy Manual
  2. Important Dates
  3. Networking/Community Outreach

6. Sponsor Update

7. Adjournment

**ACCA Governing Board**  
**Regular Board Meeting Minutes**  
**November 17, 2021 12:00 p.m.**  
**Room 109**  
**716 Union Street, Ashland Ohio**

The meeting was called to order by Rita McElfresh at 12:01 pm.

**1. Roll Call Taken by: Helenthal**

Present: Rita McElfresh, Tom Gaus, Audrey Sikula and Matt Miller

Not Present: Kevin Lacey

**2. Recognition of Visitors:** Shannon Lusk, Nichole Helenthal, Jim Hudson, Lori Wood and Riley Ison.

**Recognition of Student for Excellence** - Student Riley Ison was recognized with a certificate for her attendance. This was added by Lusk after the meeting was called to order.

**3. Approval of minutes from November 17, 2021 Regular Board Meeting.**

McElfresh motioned to approve the minutes. Gaus moved to approve and Sikula seconded the motion. All were in favor of approving the minutes. Motion carried.

**4. Business of the Treasurer** - Hudson presented the September 2021 and October 2021 Financial Reports for approval. ACCA's cash balance is higher than 2019 as it has increased by 8.8%. Miller moved to approve and Sikula seconded the motion. All were in favor of approving the September and October financial reports. Motion carried.

Hudson presented the November 2021 5-year forecast for approval. McElfresh motioned to approve the minutes. Miller moved to approve and Sikula seconded the motion. All were in favor of approving the minutes. Motion carried.

Discussion items mentioned by Hudson included FY2019/FY2020 Audit, 1 year Audit vs. 2 year Audit and FY 2021 GAP Audit. He explained that our Audits came back very good. He also mentioned that ACCA does not have large buying power with benefits. He is going to look at going to market earlier this year to see if he can get better rates. He is also looking into ACCA joining a consortium for community schools to get better benefits at a lower cost.