



GOVERNING BOARD REGULAR MEETING AGENDA

November 17, 2021 12:00 p.m.

ACCA Conference Room 109

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from the October 27, 2021 Regular Meeting Minutes
4. Business of the Treasurer
 - A. September 2021 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. October 2021 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - C. November 2021 Five Year Forecast
 - D. Discussion Items
 1. FY 2019/ FY 2020 Audit
 2. 1 Yr Audit vs. 2 Yr Audit
 3. FY 2021 GAP Audit

5. Business of the Superintendent/Asst. Superintendent

A. 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

6. Sponsor Update

7. Adjournment