

ACCA Governing Regular Board Meeting Minutes
October 27, 2021 12:00 p.m. Rm 109
716 Union St. Ashland, Ohio

The meeting was called to order by Kevin Lacey at 12:03 pm.

1. Roll call was taken by Helenthal:

Present: Kevin Lacey, Rita McElfresh, Audrey Sikula

Not Present: Tom Gaus and Matt Miller

2. Recognition of Visitors: Shannon Lusk, Nichole Helenthal, Lori Wood, Deputy Joe Coffey & Brooke Taylor

3. Approval of minutes from September 15, 2021 Regular Board Meeting. Lacey motioned to approve the minutes. Sikula moved to approve and McElfresh seconded the motion. All were in favor of approving the minutes. Motion carried.

4. Recognition of Excellence - Deputy Joe Coffey (ACCA SRO) and Brooke Taylor (ACCA School Liaison) were both recognized for going above and beyond in their positions.

5. Business of the Superintendent/Asst Superintendent

Lusk presented the ACCA 2020-2021 Annual Report and a resolution for approval. Lacey motioned to approve the Annual Report and resolution.. Sikula moved to approve the motion and McElfresh seconded the motion. All were in favor of approving the ACCA 2020-2021 Annual Report and resolution. Motion Carried.

Helenthal presented the 21st Century Grant Stipends for the 2021-2022 School Year for approval.

- Paula Berry - \$1,000 Family Night Coordinator
- Hannah Otto - \$1,500 Student Leadership Credentialing Program
- Joe Moss - \$1,000 Games/Outdoors Club Advisor
- Nichole Helenthal - \$4,000 21st Century Grant Director
- Hanna Smith - \$1,000 Cultural Programs Advisor
- Marilynn Brown - \$1,500 Tutoring Coordinator/Teacher Leader
- Amy Nalley - \$4,000 21st Century Grant Coordinator
- Susan Franklin - \$1,000 Career & College Readiness Program Advisor
- Shannon Lusk - \$1,000 Performance/Visual Arts Grad Seal Advisor
- Susan Miller - \$500 Student Leadership Grad Seal Mentor

Lacey motioned to approve the 21st Century Stipends. Sikula moved to approve the motion and McElfresh seconded the motion. All were in favor of approving the 21st Century Grant Stipends for the 2021-2022 school year. Motion Carried.

Lusk presented the following policies for review - 1. Students At-Risk, 2. Parental Involvement/Right to Know, 3. Title I Compliance, 4. College Credit Plus, 5. Credit Flex, 6. Career Advising. Lacey motioned to approve policies 1 through 6. Sikula moved to approve the motion and McElfresh seconded the motion. All were in favor of approving Policy Reviews 1 through 6. Motion Carried.

Lusk presented the Revision of the 2021-2022 ACCA District Calendar for approval. Lacey motioned to approve the District Calendar. Sikula moved to approve the motion and McElfresh seconded the motion. All were in favor of approving the revision to the 2021-2022 ACCA District Calendar. Motion Carried.

Lusk explained that the current enrollment is 82 students (including special education). There were 2 suspensions, but no expulsions. Student participation has been good. Susan Miller and Paula Berry are constantly calling for medical excuses, etc. Attendance letters have been sent out to parents and home visits have been made by Coffey and Taylor. Berry completed 3 verification of residencies and they were all in good order. Helenthal explained that she will be meeting with the Kroc Center within the next couple of weeks to set up our program with their organization. Lusk explained that we will hold the ASVAB on November 10th from 9 am to noon. This test is a good indicator for a career in the military or for transitioning. We currently have about 5 students scheduled to take the test. The End of Course Exams will be the first week of December. ACCA will have a Full Scale Drill on November 4th. We have had one fire and safety drill this month. Both of those went well. Lusk presented the ACCA Administration Report for approval. Lacey motioned to approve the ACCA Administration Report. Sikula moved to approve the motion and McElfresh seconded the motion. All were in favor of approving the ACCA Administration Report. Motion Carried.

6. Executive Session

Lacey motioned for a motion to go to Executive Session to discuss personnel. Sikula moved to approve the motion and McElfresh seconded the motion. All were in favor of approving the move to Executive Session. Motion Carried.

Executive Session started at 12:50 pm.

Lacey motioned to end the Executive Session at 12:58 pm. McElfresh moved to approve the motion and Sikula seconded the motion. All were in favor of ending the Executive Session. Motion Carried.

Lacey motioned to terminate Cameron Davis' 2021-2022 Educational Aide contract. Sikula moved to approve the motion, and McElfresh seconded the motion. Motion carried.

7. Sponsor Report

Wood gave a reminder for ACCA to hold the Title 1 Parent Meeting. Wood also asked that we make sure to review the updates that she sent out in the email.

8. Business of the Treasurer

Lacey stated that the board will table the September 2021 Financial Reports until the November board meeting. Lacey motioned to approve the ACCA Community School Annual Budget. Sikula moved to approve the motion and McElfresh seconded the motion. All were in favor of approving the ACCA Community School Annual Budget. Motion Carried.

Lacey motioned to approve the service contract with Houston Services for \$13,873.60 to be paid in monthly installments of \$1,156.13. Sikula moved to approve the motion and McElfresh seconded the motion. All were in favor of approving the Houston Services contract. Motion carried.

Lacey motioned to adjourn the meeting. Sikula moved the motion and McElfresh seconded the motion. All were in favor of adjourning the meeting. Motion carried.

Meeting was adjourned at 1:45 pm.

Rita A. Mc Elfresh
Board Chair

11/17/21
Date

[Signature]
Treasurer

11/27/2021
Date