



GOVERNING BOARD REGULAR MEETING AGENDA
September 15, 2021 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 August 30, 2021 Special Board Meeting
4. Business of the Treasurer
 - A. August 2021 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
5. Business of the Superintendent/Asst. Superintendent
 - A. Personnel
 1. Sydney Miller, Substitute Teacher (as needed)/ \$85 a day
 2. 21st Century Grant Tutors
 - a. Susan Miller
 - b. Paula Berry
 - c. Hannah Otto
 - d. Joe Moss
 - e. Nichole Helenthal
 - f. Cameron Davis
 - g. Hanna Smith
 - h. Marilyn Brown
 - i. Kelsey Wade
 - j. Amy Nalley
 - k. Susan Franklin
 - l. Shannon Lusk
 - m. Ryan Shepherd

B. Facilities (Repairs/Maintenance)

1. Ashland Comfort Control HVAC Proposal/Quote

C. Purchased Services

1. ACCA Credentialing Program

- a. ServeSafe/RiseUp/Microsoft Office/Student Leadership/CPR/ParaPro
- b. Miscellaneous credentials needed to fulfill credentialing requirements

D. 21st Century Grant Contract

1. Dr. Howard Walters, Program Evaluator Contract (\$4,000/year)

E. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean)

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

6. Executive Session

7. Sponsor Update

8. Adjournment