



GOVERNING BOARD REGULAR MEETING AGENDA
October 27, 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 September 15, 2021 Regular Board Meeting
4. Recognition of Excellence
 - A. Support Service Staff
 - a. Deputy Joe Coffey, ACCA SRO
 - b. Brooke Taylor, ACCA School Liaison
5. Business of the Superintendent/Asst. Superintendent
 - A. ACCA 2020-2021 Annual Report
 - B. Grant Personnel Approval
 1. 21st Century Grant Stipends 2021-2022 School Year
 - a. Paula Berry- \$1,000 *Family Night Coordinator*
 - b. Hannah Otto- \$1,500 *Student Leadership Credentialing Program*
 - c. Joe Moss-\$1,000 *Games/Outdoors Club Advisor*
 - d. Nichole Helenthal- \$4,000 *21st Century Grant Director*
 - e. Hanna Smith-\$1,000 *Cultural Programs Advisor*
 - f. Marilyn Brown-\$1,500 *Tutoring Coordinator/Teacher Leader*
 - g. Amy Nalley- \$4,000 *21st Century Grant Coordinator*
 - h. Susan Franklin- \$1,000 *Career & College Readiness Program Advisor*
 - i. Shannon Lusk -\$1,000 *Performance/Visual Arts Grad Seal Advisor*
 - j. Susan Miller - \$500 *Student Leadership Grad Seal Mentor*
 - C. Policy 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

D. 2021-2022 ACCA District Calendar

1. Approval: Revision of 2021-2022 District Calendar

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

1. Personnel

7. Sponsor Update

8. Business of the Treasurer

A. September 2021 Financial Reports

1. Budget vs. Actual
2. Bank Reconciliation
3. Check Register
4. Cash Summary

B. Annual Budget

1. ACCA Community School Annual Budget

C. Service Contract(s)

1. Houston Services

9. Adjournment