



GOVERNING BOARD REGULAR MEETING AGENDA

March 8, 2023 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 January 18, 2023 Annual Organizational Meeting and the January 18, 2023 Regular Board Meeting
4. Business of the Treasurer
 - A. January 2023 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. February 2023 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - C. Contracts
 1. N-ovation Technology Group- E-RATE
 2. J R Funding- E-RATE
 3. Houston Services
 - D. Monthly Consolidated Funding Resolution
 - E. Discussion Items
 1. Legal Firm Review
 2. Neonet vs. TCCSA

5. Business of the Superintendent/Asst. Superintendent
 - A. Personnel/Volunteers/Staff/Evaluators
 1. 21st Century Grant After School Program Staff/ \$15 per hr
 - a. Matt Brown
 2. 21st Century Grant Evaluator
 - b. Emily Harstine
 - B. Approval of ACCA 2023 Graduate
 1. Solomon Casler- March 9, 2023
 - C. Safety Grant Bids
 - D. Review/Approval of Remote Learning Plan
 - E. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean)
 1. Current Enrollment
 2. Suspensions/Expulsions/Discipline
 3. Parent/Student Participation
 4. Verification of Residency
 5. Food Program Review (Mrs. Paula Berry)
 6. District Compliance
 7. District Testing
 - A. Fall 2022/Winter 2023 STAR Test Data (Ms. Mast)
 - B. 2022 Fall End of Course Exam Data
 - C. 2023 ACT
 8. Attendance Program
 9. Education Program
 10. NC State Update
 11. Special Education Updates
 12. 21st Century Grant/ Grants Update
 13. Discussion Items/Important Dates
6. Sponsor Update
7. Executive Session

For the purpose of:

_____ the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official

_____ the investigation of charges or complaints against an employee, official, licensee or student
8. Adjournment