



GOVERNING BOARD REGULAR MEETING AGENDA

April 12, 2023 12:00 p.m.

ACCA Conference Room/ Rm 109

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from the March 8, 2023 Regular Board Meeting
4. Business of the Treasurer
 - A. March 2023 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. Monthly Consolidated Funding Resolution
6. Business of the Superintendent/Asst. Superintendent
 - A. District Compliance
 1. 2023-2024 ACCA District Calendar
 2. Monthly approval of Remote Learning Plan
 - B. Approval of Personnel
 1. 21st Century Grant Evaluator: Sara Dixon, \$4,000 Stipend/Yearly
 - C. Superintendent Recommendations for Legal Counsel
 1. Brian J. DeSantis, Esq, Pepple & Waggoner Ltd
 - C. ACCA Administration Report
 1. Current Enrollment
 2. Suspensions/Expulsions/Discipline
 3. Student Participation
 4. Attendance
 5. Threat Assessment Team

6. Professional Development
7. Verification of Residency
8. 21st Century Grant Updates
9. Updates/Announcements/Discussion
 - a. EOC Testing Schedule
 - b. Upcoming Events/Dates
 - c. Crosswalk Update (Mr. Marquette's report)

7. Sponsor Update

8. 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

9. Adjournment