



GOVERNING BOARD REGULAR MEETING AGENDA
May 18, 2022 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 April 20, 2022 Regular Board Meeting
4. Recognition of Awards
 1. Hannah Mast "ACCA Above and Beyond Award", April 2022
 2. Ryan Shepherd "ACCA Staff Member of the Month", April 2022
5. Business of the Treasurer
 - A. April 2022 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. 5 Year Forecast
 1. Resolution to Approve 5 Year Forecast
6. Business of the Superintendent/Asst. Superintendent
 - A. ACCA District Calendar 2022-2023
 - B. Personnel
 1. Resignation of Susan Miller, Attendance Specialist
 - C. ACCA Administration Report (Admin Team)
 1. Current Enrollment
 2. Suspensions/Expulsions/Discipline
 3. Student Participation
 4. Attendance
 5. Verification of Residency

6. 21st Century Grant Updates
7. Updates/Announcements/Discussion
 - a. Title I Meeting for 2022-2023 School Year (May 31, 2022 3 pm)
 - b. Additional Personnel/Staff/Contract Amendments
 - c. Food Services for 2022-2023 School Year
 - d. NC State
 - e. New Policy Manual Update
 - f. Upcoming Events/Programs
7. Sponsor Update
8. Executive Session
9. Adjournment