

A+ Children's Academy Community School

Board Minutes

Governing Special Board Meeting

March 3, 2022

The special meeting of the Governing Board of the A+ Children's Academy Community School was held electronically on Thursday, March 3, 2022. The meeting was called to order at 5:02 p.m. by Board President and Meeting Chairperson, Mrs. Ana Gantz.

The following Board Members responded to the roll call and were in attendance:

Mrs. Ana Gantz, Mrs. Patty King, and Mr. John Storts

Also in Attendance:

Ms. Heather Wenger, Interim Director, Mrs. Gwen Dunn, Assistant Treasurer, Mrs. Lori Wood, Ohio Department of Education Representative, and Dr. Chad Carr, ACCEL, Executive Vice President

I. Roll Call

Three members of the Board responded to roll call.

II. Service Agreement With psi Affiliates, Inc.

Mrs. Gantz explained that the purpose of the meeting was to discuss and approve the Service Agreement with psi Affiliates, Inc. and asked if any Board members had questions. She further pointed out that the Change Form attached to the agreement specifies the requested changes. Mrs. King motioned to approve the Service Agreement with psi Affiliates, Inc. and Mr. Stortz seconded the motion. With no discussion, the motion was voted by roll call and carried 3-0.

III. Mask Mandate

Ms. Wenger asked if it was necessary for the Board to approve a mask mandate change after the announcement that Columbus Public Schools would be lifting the mandate next week. Mrs. Wood responded that Board approval was not necessary as the school follows the approved remote learning plan. She noted that the mask mandate in the plan follows the Center for Disease Control guidelines, but the wearing of masks could be made optional.

IV. Adjournment

Mrs. King motioned to adjourn the meeting, and Mr. Storts seconded the motion. With no discussion, the motion was voted by roll call and carried 3-0.

Adjournment at 5:05 p.m.