

**A+ Children's Academy Community School**

**Agenda - Regular Meeting**

**August 10, 2020**

**5:30 p.m.**

**AGENDA**

- I. Call to Order: Sherry Kuehnle, President
- II. Roll Call – Sherry Kuehnle, Duane Miller, John Storts, Ana Gantz, Christina Pagan  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_
- III. Attendees - Cathy Blankenship, Superintendent, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative
- IV. Approval of August Agenda  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_
- V. Approval of the Minutes of the June 8, 2020 Regular Board Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_
- VI. Approval of the Minutes of the June 25, 2020 Special Board Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_
- VII. Approval of the Minutes of the July 30, 2020 Special Board Meeting  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_
- VIII. Public Comments/Participation  
--- Presided by President Sherry Kuehnle
- IX. Treasurer's Report  
Motion \_\_\_\_\_ Second \_\_\_\_\_

SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_

X. Superintendent's Report

- a. Discussion of State of Emergency Attendance, Truancy, and Automatic Withdrawal Policy.
- b. Discussion of Capit Learning, a 2<sup>nd</sup> grade reading initiative grant.
- c. Discussion of AmeriCorp tutors.
- d. Conflict of interest forms.
- e. Insurance
- f. Education Plan for 20-21 school year

XI. Consent Agenda

- a. Be it Resolved that the Board approves the State of Emergency Attendance, Truancy, and Automatic Withdrawal Policy.

Action by the Governing Board in "Adoption of the Consent Agenda" at this point of the agenda means all items above constitute the Consent Agenda and are adopted by one single motion unless a member of the Board or the Superintendent requests that such items be removed from the Consent Agenda and are voted upon separately or are tabled.

Motion \_\_\_\_\_ Second \_\_\_\_\_

SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_

XII. ODE Representative Presentation

XIII. Next board meeting Monday, September 14, 2020 at 5:30 p.m.

XIV. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_

SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_

Adjournment at \_\_\_\_\_ p.m.