

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

**Agenda - Regular Meeting  
December 13, 2021  
5:30 p.m.**

**AGENDA**

- I. Call to Order: Sherry Kuehnle, President
  
- II. Roll Call – Sherry Kuehnle, Duane Miller, John Storts, Ana Gantz, Patty King  
  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ PK \_\_\_\_
  
- III. Attendees - Heather Wenger, Interim Director, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative
  
- IV. Approval of December Agenda  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ PK \_\_\_\_
  
- V. Approval of the Minutes of the November 8, 2021 Regular Board Meeting  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ PK \_\_\_\_
  
- VI. Approval of the Minutes of the November 22, 2021 Special Board Meeting  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ PK \_\_\_\_
  
- VII. Public Comments/Participation- All public comments will be held to a three minute limit.
  
- VIII. Executive Session for the purpose of personnel.
  
- IX. Treasurer's Report  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_

X. Interim Director's Report

a. Enrollment

K- 19

1- 13

2- 23

3- 23

4- 15

5- 11

Total- 104

b. There were no suspensions or expulsions in November.

c. Discussion of the teacher schedule. With expectations in place, we will offer teachers the option to work a 7:30am-3:30pm shift rather than 8am-4pm. Teachers will be required to stay until 4pm on staff meeting days.

XI. Consent Agenda

a. Be it Resolved that the Board approves the resignation of Lacy Moore, First Grade Teacher, effective December 10, 2021.

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 \_\_\_\_ PK \_\_\_\_

XII. Presentations from Accel Schools, Performance Academies, and Educational Empowerment Group (EEG).

XIII. Next board meeting Monday, January 10, 2022 at 5:30 p.m.

XIV. Adjournment

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

SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ PK \_\_\_\_

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