

A+ Children's Academy Community School

Agenda - Regular Meeting

January 13, 2020

6:00 p.m.

AGENDA

- I. Call to Order: Sherry Kuehnle, President

- II. Roll Call – Sherry Kuehnle, Duane Miller, John Storts, Ana Gantz

SK ____ DM ____ JS ____ AG ____

- III. Attendees - Cathy Blankenship, Superintendent, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative

- IV. Approval of January Agenda

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

- V. Approval of the Minutes of the November 11, 2019, Regular Board Meeting

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

- VI. Public Comments/Participation
--- Presided by President Sherry Kuehnle

- VII. Executive Session

- VIII. Treasurer's Report

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

- IX. Superintendent's Report
 - a. Current Enrollment
 - KG- 17
 - 1st- 25
 - 2nd- 20

3rd- 19

4th- 16

5th- 20

Total- 117

- b. Discussion of the 3rd grade OST scores.
- c. Discussion of the 3rd grade plan.
- d. Discussion of attendance.
- e. Discussion of the address verification report.
- f. Discussion of the FTE audit (attendance) scheduled for January 15, 2020.
- g. The annual Winter Performance was on December 13, 2019 at Grace Ministries.
- h. Discussion of the Sponsor Contract Modification.
- i. Discussion of the Governing Authority By-Laws.
- j. Discussion of the Coordinator of Social Emotional Learning job duties and stipend for Rachel Cory to be paid the last pay periods of February and May.
- k. Discussion of the Racial and Ethnic balance of the school.
- l. Discussion of the following policies/procedures:
 - a. Academic Prevention and Intervention Services Policy
 - b. Admission Procedures
 - c. Habitual Truancy - Intervention Strategies Policy

X. Consent Agenda

- a. Be it Resolved that the Board approves the Sponsor Request for Contract Modification that extends the contract one year.
- b. Be it Resolved that the Board approves the Governing Authority By-Laws.
- c. Be it Resolved that the Board approves the position of Coordinator of Social Emotional Learning and the stipend in the amount of \$3,000 for Rachel Cory to be paid the last pay periods of February and May.
- d. Be it Resolved that the Board has reviewed the racial and ethnic balance of the school and the school meets or has taken steps to meet the racial and ethnic balance of the communities the school serves.
- e. Be it Resolved that the Board approves the Academic Prevention and Intervention Services Policy.
- f. Be it Resolved that the Board approves the Admission Procedures.
- g. Be it Resolved that the Board approves the Habitual Truancy – Intervention Strategies 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 ____

XI. ODE Representative Presentation

XII. Next board meeting Monday, March 9, 2020 at 6 p.m.

XIII. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

Adjournment at _____ p.m.