

A+ Children’s Academy Community School

Agenda - Regular Meeting

November 9, 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 November Agenda

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

- V. Approval of the Minutes of the October 12, 2020 Regular Board Meeting

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

- VI. Public Comments/Participation

- VII. Finance Committee Report

- VIII. Treasurer’s Report

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

- IX. Superintendent’s Report
 - a. Current Enrollment
 - K- 13
 - 1-29

2-22
3-18
4-14
5-16
Total- 112

- b. There were no suspensions or expulsions in October.
 - c. Residency verification.
 - d. Discussion of the Trauma Informed Care Professional Development
 - e. Discussion of the first week of hybrid learning.
 - f. Discussion of third grade testing.
 - g. Discussion of the water issue.
 - h. Discussion of the school mascot.
 - i. Discussion of the Teacher Needs Assessment.
 - j. Discussion of the Procurement Procedures.
- X. Consent Agenda
- a. Be it resolved that the Board approves the Procurement Procedures.
 - b. Be it resolved that the Board approves the Contract for the 2020-2021 school year for Superintendent, Cathy Blankenship.

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 ____

- XI. ODE Representative Presentation
- XII. Next board meeting Monday, January 11, 2021 at 5:30 p.m.
- XIII. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

Adjournment at _____ p.m.