

A+ Children's Academy Community School

Agenda - Regular Meeting

October 12, 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 October Agenda
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____ CP ____
- V. Approval of the Minutes of the September 14, 2020 Regular Board Meeting
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____ CP ____
- VI. Public Comments/Participation
--- Presided by President Sherry Kuehnle
- VII. Treasurer's Report
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____ CP ____
- VIII. Superintendent's Report
 - a. Current Enrollment
K- 10
1-28

2-22
3-19
4-15
5-15
Total- 109

- b. There were no suspensions or expulsions in September.
- c. Residency verification
- d. Discussion of All Star Breakfast Challenge
- e. Discussion of rebranding.
- f. Discussion of Beginning of year testing and RIMPs
- g. Discussion of 1st quarter and plans for the 2nd quarter
- h. Review the Assets Policy and Discuss Inventory Disposal List
- i. Discussion of the Annual Report
- j. Discussion of the Comprehensive Plan
- k. Discussion of the Dispute Resolution Process
- l. Review of Health and Safety Policies
 - a. Hand Washing
 - b. Personal Safety
 - c. Equipment Safety
 - d. Student Medical Emergencies
 - e. Communicable Diseases
 - f. Direct-Contact Communicable Diseases
 - g. Bodily Fluid Exposure Control
 - h. Head Lice
 - i. Compliance with Federal and State Safety Programs
 - j. Chemical Hazard Communication Program
 - k. Integrated Pest Management
 - l. OSHA Exposure Control Plan
 - m. Asbestos Hazards
 - n. Chemical Hygiene
 - o. Hazard Review and Inspection

IX. Consent Agenda

- a. Be it Resolved that the Board approves the Inventory Disposal List.
- b. Be it Resolved that the Board approves the Annual Report.
- c. Be it Resolved that the Board approves the Comprehensive Plan.
- d. Be it Resolved that the Board approves the Hand Washing Policy.
- e. Be it Resolved that the Board approves the Personal Safety Policy.
- f. Be it Resolved that the Board approves the Equipment Safety Policy.
- g. Be it Resolved that the Board approves the Student Medical Emergencies Policy.
- h. Be it Resolved that the Board approves the Communicable Diseases Policy.
- i. Be it Resolved that the Board approves the Bodily Fluid Exposure Control Policy.
- j. Be it Resolved that the Board approves the Head Lice Policy.
- k. Be it Resolved that the Board approves Compliance with Federal and State Safety Programs.
- l. Be it Resolved that the Board approves the Chemical Hazard Communication Program.
- m. Be it Resolved that the Board approves the Integrated Pest Management Policy.

- n. Be it Resolved that the Board approves the OSHA Exposure Control Plan.
- o. Be it Resolved that the Board approves the Asbestos Hazards Policy.
- p. Be it Resolved that the Board approves the Hazard Review and Inspection Policy.
- q. Be it Resolved that the Board approves the Toshiba Purchase Order (#1482) for \$5,806.20
- r. Be it Resolved that the Board approves the United Healthcare Purchase Order (#1483) for \$12,830.40.
- s. Be it Resolved that the Board approves the 2020-2021 Budget and Five-Year Forecast.

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 ____

- X. ODE Representative Presentation
- XI. Next board meeting Monday, November 9, 2020 at 5:30 p.m.
- XII. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

Adjournment at _____ p.m.