

A+ Children’s Academy Community School

**Agenda - Special Meeting
April 6, 2022
4:30 p.m.**

AGENDA

- I. Call to Order: Ana Gantz, President
- II. Roll Call – Ana Gantz, Sherry Kuehnle, Duane Miller, John Storts, Patty King

AG ____ SK____ JS____ DM ____ PK____
- III. Attendees - Heather Wenger, Interim Director, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative
- IV. Discussion of agreements with psi for Intervention Specialist Services and Occupational Therapy Services.
- V. Discussion of the 3rd grade testing resolution.
- VI. Discussion of the contract for cleaning services with Vantage Cleaning.
- VII. Discussion of the amendment to the Accel contract.
- VIII. Consent Agenda
 - a. Be it Resolved that the Board approves the service agreement with psi for Virtual Intervention Specialist Services during the 2021-2022 school year part-time at a rate of \$60/ hour.
 - b. Be it Resolved that the Board approves the service agreement with psi for Occupational Therapy Services during the 2021-2022 school year part-time at a rate of \$91.38/hour.
 - c. Be it Resolved that the Board approves using paper and pencil to administer the State of Ohio third grade English Language Arts and Mathematics assessments for the 2022-2023 school year.
 - d. Be it resolved that the Board approves the contract with Vantage Janitorial Co. to provide daily cleaning services at a rate of \$16/hour, 4 hours/day, 5 days/week, per employee.
 - e. Be it Resolved that the Board approves the amendment dated April 5, 2022 to the agreement with Accel Schools.

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 _____

AG ____ SK____ JS____ DM ____ PK____

IX. Adjournment

Motion _____ Second _____

AG ____ SK ____ JS ____ DM ____ PK ____

Adjournment at ____ p.m.