

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

**Agenda - Special Meeting**

**April 26, 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 the agreement with MINDscapes.
- V. Discussion of Thomas Alston Staffing services.
- VI. Executive Session
- VII. Consent Agenda
  - a. Be it Resolved that the Board approves the ability to use MINDscapes to offer support services.
  - b. Be it Resolved that the Board approves the Educational Staffing Agreement with Thomas Alston Staffing.

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 \_\_\_\_

- VIII. Adjournment

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

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

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