A+ Children's Academy Community School

Board Minutes

Special Governing Board Meeting

September 29, 2021

The special meeting of the Governing Board of the A+ Children's Academy Community School was held on Wednesday, September 29, 2021. The meeting was called to order at 5:01 p.m. by Board President and Meeting Chairperson, Mrs. Sherry Kuehnle.

The following Board Members responded to the roll call and were in attendance:

Mrs. Sherry Kuehnle, Mrs. Ana Gantz, Mr. John Storts and Mr. Duane Miller

Also in Attendance:

Mrs. Cathy Blankenship, Superintendent

I. Roll Call

Four members of the Board responded to roll call.

II. Approval of Agenda

The agenda of the special board meeting was presented and reviewed by the board members. Mr. Miller motioned to approve the agenda and Mrs. Gantz seconded the motion With no discussion, the motion was voted by roll call and carried 4-0.

III. Superintendent's Report

Discussion of the Renewal/Continued School Sponsorship Application for 2022-2023. Mrs. Blankenship reviewed the entire application. She explained all the new resources that the teachers are using and the new reading intervention program. She stated that the pandemic has really set some of the students behind. Goals were shared that have been set for the school.

IV. Consent Agenda

Be it resolved that the Board approves the Renewal/Continued School Sponsorship Application for the 2022-2023.

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.

Mr. Miller motioned to accept the Consent Agenda, and Mrs. Gantz seconded the motion. With no discussion, the motion was voted by roll call, and carried 4-0.

V. Adjournment

Mrs. Gantz motioned to adjourn the meeting, and Mr. Miller seconded the motion. With no discussion, the motion was voted by roll call and carried 4-0.

Adjournment at 5:08 a.m.

VI. Readjournment

Mrs. Gantz motioned to return to session and Mr. Miller seconded the motion. With no discussion, the motion was voted by roll call and carried 4-0.

VII. Revise the School Calendar

Mrs. Gantz motioned to revise the school calendar to provide October 11, 2021, as a staff professional development day. Mr. Storts seconded the motion. With no discussion, the motion was voted by roll call and carried 4-0.

VIII. Adjournment

Mr. Storts motioned to adjourn the meeting, and Mrs.Gantz seconded the motion. With no discussion, the motion was voted by roll call and carried 4-0.

Adjournment at 5:15 a.m.

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