

A+ Children's Academy Community School

Agenda - Regular Meeting

May 11, 2020

5:30 p.m.

AGENDA

- I. Call to Order: Sherry Kuehnle, President
- II. Roll Call – Sherry Kuehnle, Duane Miller, John Storts, Ana Gantz
SK ____ DM ____ JS ____ AG ____
- III. Attendees - Cathy Blankenship, Superintendent, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative
- IV. Approval of May Agenda
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____
- V. Approval of the Minutes of the March 9, 2020 Regular Board Meeting
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____
- VI. Public Comments/Participation
--- Presided by President Sherry Kuehnle
- ~~VII. Executive Session~~
- VIII. Treasurer's Report
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____
- IX. Superintendent's Report
 - a. Current Enrollment
 - KG- 17
 - 1st- 25
 - 2nd- 19
 - 3rd- 19
 - 4th- 16
 - 5th- 20

Total- 116

- b. There were no suspensions or expulsions in March or April.
- c. Discussion of distance learning and HB 197.
- d. Discussion of the Procurement Policy.
- e. Discussion of third grade testing for the 2020-2021 school year.
- f. Update since school closure.
- g. Plans for the beginning of the 2020-2021 school year.
- h. Discussion of 2020-2021 employee contracts and stipends.
- i. Discussion of Board Meeting Calendar for the 2020-2021 school year.
- j. Discussion of salaried employees first pay for the 2020-2021 school year.

X. Consent Agenda

- a. Be it Resolved that the Board approves distance learning and new 4th quarter grading scale for grades 3-5 (A, B, F, P, or I) for the remainder of the 2019-2020 school year per House Bill 197 and in compliance with ORC 3313.482.
- b. Be it Resolved that the Board approves the Procurement Policy.
- c. Be it Resolved that the Board approves the employee contracts and stipends for the 2020-2021 school year.
- d. Be it Resolved that the Board approves the Board Meeting Calendar for the 2020-2021 school year.
- e. Be it Resolved that the Board approves the first of 24 pays for the 2020-2021 school year for Salaried Teachers and Aides to be August 20, 2020, to prevent a gap in the current teachers' pay schedules due to the teachers and aides first work day being after August 15.

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 ____

XI. ODE Representative Presentation

XII. Next board meeting Monday, June 8, 2020 at 5:30 p.m.

XIII. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____

Adjournment at _____ p.m.