

A+ Children’s Academy Community School

Agenda - Special Meeting

June 25, 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. Public Comments/Participation
--- Presided by President Sherry Kuehnle

- V. Superintendent’s Report
 - a. Discussion of the MobileTek contract.
 - b. Discussion of the Lease Agreement for the 2020-2021 school year.
 - c. Discussion of the Superintendent’s contract for the 2020-2021 school year.
 - d. Discussion of the Fiscal Officer Bond for the 2020-2021 school year.
 - e. Discussion of the amended and restated Ohio Community School Contract.

- VI. Consent Agenda
 - a. Be it Resolved that the Board approves the MobileTek contract for the 2020-2021 school year.
 - b. Be it Resolved that the Board approves Lease Agreement for the 2020-2021 school year.
 - c. Be it Resolved that the Board approves the Superintendent’s contract for the 2020-2021 school year.
 - d. Be it Resolved that the Board approves the Fiscal Officer Bond for \$25,000 for July 1, 2020-July 1, 2021.
 - e. Be it Resolved that the Board approves the two year amended and restated Ohio Community School Contract.

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 ____

- VII. Adjournment

Motion _____ Second _____

SK _____ DM _____ JS _____ AG _____

Adjournment at _____ p.m.