

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

**Agenda - Regular Meeting**

**January 11, 2021**

**5:30 p.m.**

**AGENDA**

- I. Call to Order: Sherry Kuehnle, President
  
- II. Roll Call – Sherry Kuehnle, Duane Miller, John Storts, Ana Gantz, Christina Pagan  
  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_
  
- III. Attendees - Cathy Blankenship, Superintendent, Gwen Dunn, Assistant Treasurer, Lori Wood, Ohio Department of Education Representative
  
- IV. Approval of January Agenda  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_
  
- V. Approval of the Minutes of the November 9, 2020 Regular Board Meeting  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_
  
- VI. Public Comments/Participation
  
- VII. Finance Committee Report
  
- VIII. Treasurer’s Report  
  
Motion \_\_\_\_\_ Second \_\_\_\_\_  
  
SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_
  
- IX. Superintendent’s Report
  - a. Current Enrollment  
K- 14  
1-28

2-26  
3-19  
4-14  
5-16  
Total- 117

- b. There were no suspensions or expulsions in November or December.
  - c. Residency verification.
  - d. Discussion of the Title I Survey results.
  - e. Discussion of the Needs Assessment results.
  - f. Discussion of STAR data.
  - g. Discussion of Third Grade Reading - OST results
  - h. Quarter 2 update.
  - i. Approval of the blanket PO for SERS.
  - j. Approval of the blanket PO for STRS.
- X. Consent Agenda
- a. Be it resolved that the Board approves the blanket PO #1544 for \$16,008 for the School Employee Retirement System board match for the remaining 6 months of the school year.
  - b. Be it resolved that the Board approves the blanket PO #1545 for \$40,074 for the State Teachers Retirement System board match for the remaining 6 months of the school year.
- XI. ODE Representative Presentation
- XII. Next board meeting Monday, March 8, 2021 at 5:30 p.m.
- XIII. Adjournment
- Motion \_\_\_\_\_ Second \_\_\_\_\_
- SK \_\_\_\_ DM \_\_\_\_ JS \_\_\_\_ AG \_\_\_\_ CP \_\_\_\_
- Adjournment at \_\_\_\_\_ p.m.