

A+ Children's Academy Community School

Agenda - Regular Meeting

May 10, 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 May Agenda
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____ CP ____
- V. Approval of the Minutes of the March 8, 2021 Regular Board Meeting
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____ CP ____
- VI. Approval of the Minutes of the March 30, 2021 Special Board Meeting
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____ CP ____
- VII. Public Comments/Participation
- VIII. Finance Committee Report
- IX. Treasurer's Report
Motion _____ Second _____
SK ____ DM ____ JS ____ AG ____ CP ____

X. Superintendent's Report

- a. Current Enrollment
 - K- 13
 - 1-27
 - 2-26
 - 3-20
 - 4-14
 - 5-16
 - Total- 116
- b. There were no suspensions or expulsions in March or April.
- c. Residency verification.
- d. Discussion of maternity leave for Riley Otto, 3rd grade teacher.
- e. Discussion of the Meta Solutions contract for the 2021-2022 school year.
- f. Discussion of salaried employees first pay for the 2021-2022 school year.
- g. Discussion of 2021-2022 employee contracts and stipends.
- h. Discussion of school vendor contracts.
- i. Discussion of inventory disposal list.
- j. Discussion of governance trainings and new board member

XI. Consent Agenda

- a. Be it resolved that the Board approves the maternity leave for Riley Otto, 3rd grade teacher.
- b. Be it resolved that the Board approves the Meta Solutions contract for the 2021-2022 school year.
- c. Be it resolved that the Board approves the first of 24 pays for the 2021-2022 school year for Salaried Teachers and Aides to be August 20, 2021, to prevent a gap in the current teachers' pay schedules due to the teachers and aides first work day being after August 15, 2021.
- d. Be it resolved that the Board approves the employee contracts and stipends for the 2021-2022 school year.
- e. Be it resolved that the Board approves the inventory disposal list.

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 ____ CP ____

XII. ODE Representative Presentation

XIII. Next board meeting Monday, June 14, 2021 at 5:30 p.m.

XIV. Adjournment

Motion _____ Second _____

SK ____ DM ____ JS ____ AG ____ CP ____

Adjournment at _____ p.m.