

**Governing Board Regular Meeting Minutes  
January 18, 2017- 9:30 a.m.  
Ashland County Community Academy  
716 Union St., Ashland, OH 44805**

**ROLL CALL**

The regular meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson Tom Gaus at 9:30 a.m. Members present were Steve Brown, Tom Gaus, and Kevin Lacey. Matt Miller was absent.

**OTHERS IN ATTENDANCE:** Jill Meng, Allen Wilson, Dr. Deborah Williams

**AGENDA APPROVAL**

Motion by Brown, seconded by Lacey to approve the 1/18/17 agenda with an amendment to the minutes. All say aye.

**MEETING MINUTES**

Moved by Brown, seconded by Lacey to approve the minutes of the November 16, 2016 regular meeting as presented with an amendment to the **Enterprise Parkway Leasing resolution** to read effective November 1, 2016 rather than October 1, 2016 and attached hereto and incorporated herein by reference. All say aye.

Matt Miller arrived at 9:43 a.m.

**TREASURER'S FINANCIAL REPORTS**

Moved by Brown, seconded by Gaus to approve the following financial reports for November 1, 2016 through December 31, 2016:

- Financial Report by Fund/SCC
- Appropriation Account Summary
- Revenue Account Summary
- Check Register

All say aye.

Deborah Williams, Tri-County ESC Sponsor representative, gave a report on Sponsor and School continuous improvement to include:

- Updated Board roster
- Superintendent and Treasurer evaluations
- Annual Report to State
- Trainings and Conflict of Interest Statements annually
- New Compliance list from ODE
- Improvement Plan

**2017-2017 SCHOOL CALENDAR**

Moved by Miller, seconded by Brown to approve the calendar for School Year 2017-2018 as presented and attached hereto and incorporated herein by reference.

All say aye.

**BOARD POLICIES**

Moved by Lacey, seconded by Miller to approve the following Board Policies as presented and attached hereto and incorporated herein by reference:

- 1470 Governing Authority Member Qualifications
- 3511 Admissions Procedure
- 6130 Relations with Law Enforcement

All say aye.

**ADJOURNMENT**

Moved by Brown, seconded by Lacey to adjourn at 10:55 a.m. All say aye.

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CHAIRPERSON

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TREASURER