



*"Akron Digital Academy meets all students at their point of academic, social, and emotional need. We intentionally build a diverse learner-centered environment, using every means necessary to improve academic outcomes and prepare students for success in their post-secondary choices. We approach this responsibility daily with passion and urgency."*

**Board of Directors  
Regular Meeting Agenda**

Date: **Tuesday, June 21, 2016**

Time: **5:00 p.m.**

Location: **1<sup>st</sup> Floor Lab, 133 Merriman Road, Akron, OH 44303**

Call to Order

Pledge of Allegiance

- I. Roll Call
- II. Vote: May 17, 2016 Regular Board Meeting Minutes
- III. Treasurer’s Report – Mr. Alleyn Unversaw
  - a. May 2016 Treasurer/Financial Report
 

|  |                            |
|--|----------------------------|
| Invoices – submitted by ADA Operations | <b>(Total \$15,627.31)</b> |
|--|----------------------------|
  - b. Educational Funding Group, Inc. (Zayo Enterprise) 4/9/2013 \$3,510.10
  - c. Educational Funding Group, Inc. (Zayo Enterprise) 1/2/2015 \$2,107.08
  - d. Educational Funding Group, Inc. (Zayo Enterprise) 5/18/2015 \$2,183.70
  - e. Educational Funding Group, Inc. (Zayo Enterprise) 5/5/2016 \$2,183.69
  - f. Educational Funding Group, Inc. (Smart Solutions, Inc.) 5/5/2016 \$5,642.74
- IV. Reports
  - a. Finance Committee – Mr. Fred Tolbert
  - b. Personnel Committee – Ms. Lynn Clark
  - c. WC ESC Exec. Dir.-Charter School Compliance – Mr. Pat Paré
- V. State of the School – Cabinet Report
  - a. Head of School (Terrell)
    - Enrollment / Withdrawal Report
    - Distribution of Director of Curriculum and Educational Technology job duties.
- VI. New Business (*voting items*)
  - a. SY 2016-2017 Staffing (West)
  - b. Amendment to May 2016 New business: Vendor Contracts for SY 2016 to 2017 (West)
  - c. Updated/Additions: Guidance and Student Data Specialist
  - d. Creation of new ADA position – School Psychologist

- e. The Cabinet recommends the appointment of the individuals listed below to the staff of Akron Digital Academy for School Year 2016-2017, effective as indicated at the stated annual salary. Be it understood, that said individuals are subject to the rules and regulations of the ADA Board of Directors and to the provisions of law pertaining to the employment of said person.

| Name/Position      | Position                             | Effective | Contract Days | Annual Salary |
|--------------------|--------------------------------------|-----------|---------------|---------------|
| Heather Waterhouse | Guidance and Student Data Specialist | 7/5/2016  | 236           | \$52,678.74   |
| Marissa Drake      | School Psychologist                  | 8/8/2016  | 195           | \$40,839.54   |

VII. Public Comment

- VIII. Announcements: First Day for Students SY 2016-2017 – August 16, 2016  
Labor Day – September 5, 2016 (Schools and Offices closed)

Adjourn

*Next Board Meeting is scheduled for Tuesday, August 16, 2016 at 5:00pm*