



"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, May 17, 2016**

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

Location: **GPS Room, 133 Merriman Road, Akron, OH 44303**

Call to Order

Pledge of Allegiance

I. Roll Call

II. Vote: April 19, 2016 Regular Board Meeting Minutes

III. Treasurer's Report

a. Vote: April 2016 Treasurer/Financial Report

b. Vote: Bi-Annual Five-Year Fiscal Forecast

c. Vote: Chase Bank Authorization for Treasurer/Fiscal Officer to Update Bank Signatures

d. Vote: FastSigns Invoice dated 06/29/2015 for
4 DIG-Dibond 3mm Signs at \$340.00
2 DIG-Banners & Installation \$478.00
INVOICES TOTALING: \$818.00

IV. Reports

a. Finance Committee

b. Personnel Committee

c. WC ESC Exec. Dir.-Charter School Compliance

V. State of the School – Cabinet Report

a. Curriculum and Educational Technology

Vote: Edgenuity as Online Curriculum Provider for SY 2016-2017 Academic Year at a quote of \$45,000.00

b. Special Education – Vocovision Contract \$3,786.24 (*new/noted for informational purposes only*)

c. Enrollment Report

VI. New Business

a. Vendor Contracts for SY 2016 to 2017

VII. Executive Session (*if needed*)

VIII. Public Comment

- IX. Announcements: Memorial Day – School and Offices closed, Monday, May 30, 2016
Last School Day – Friday, June 3, 2016
Senior Graduation – Tuesday, June 7, 2016 Time TBD @ School

Adjourn

*Next Board Meeting is scheduled for **Tuesday, June 21, 2016 at 5:00pm***

Rev. 051616 (invoice added);jmc