

**AGENDA for Akron Digital Academy
Regular Board of Directors Meeting
133 Merriman Rd. Akron, OH 44303
October 17, 2017 commencing at 5 p.m.**

1) CALL TO ORDER: Time: _____

ROLL CALL: Gregg Manes _____ Linda Lanier _____ Lynn Clark _____ Curtis Howard _____
Pledge Allegiance

2) VISITOR(S) TO BOARD:

3) APPROVAL OF SEPTEMBER 19, 2017 MINUTES:

1st Manes _____ Lanier _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____

4) REPORTS:

A. Treasurer's Financial Report for September 2017

- 1) Cash Reconciliation**
- 2) Financial Report (FINSUM)**
- 3) Check Register (CHKREG)**
- 4) Permanent Appropriations**
- 5) Cash Flow Statement**
- 6) General Fund Appropriations (APPSUM)**
- 7) Building Budget Summary (BUDSUM)**
- 8) Revenue Summary (REVSUM)**

1st Manes _____ Lanier _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____

5) REPORTS CONT.

B. Personnel Chair – Ms. Clark

C. WCESC Director of Human Resources – Mr. Pare

D. ADA Executive Director – Mrs. Daugherty

6) BUSINESS – VOTING ITEMS (see attached).

A. Board to approve Five Year Forecast.

1st Manes_____ Lanier_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Clark_____ Howard_____

B. Board to approve the Annual ODE Community School Budget.

1st Manes_____ Lanier_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Clark_____ Howard_____

C. Day Ketterer submission: Board to review and adopt Policy 3670: College Credit Plus.

1st Manes_____ Lanier_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Clark_____ Howard_____

D. Day Ketterer submission: Board to review and adopt Policy 3670.1: College Credit Plus Counseling

1st Manes_____ Lanier_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Clark_____ Howard_____

E. Day Ketterer submission: Board to review and adopt Policy 4201: Attendance Absence and Truancy.

1st Manes_____ Lanier_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Clark_____ Howard_____

F. Day Ketterer submission: Board to review and adopt Policy 3611.1: Career Advising Definitions.

1st Manes_____ Lanier_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Clark_____ Howard_____

G. Day Ketterer submission: Board to review and adopt Policy 3611.2: ADA Student Success Plan.

1st Manes_____ Lanier_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Clark_____ Howard_____

H. Election of remaining Governing Authority Offices and Committee Chairs SY 2017-2018:

a. Personnel Committee Chair _____

1st Manes_____ Lanier_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Clark_____ Howard_____

b. Finance Committee Chair _____

1st Manes_____ Lanier_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Clark_____ Howard_____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____

c. Strategic Planning Committee Member (1) _____

1st Manes _____ Lanier _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____

d. Strategic Planning Committee Member (2) _____

1st Manes _____ Lanier _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____

7) PUBLIC COMMENT

8) ANNOUNCEMENTS

October 18-19, 2017

October 24, 2017

November 21, 2017

Heroes for Hope assembly

Pasta dinner for Seniors

5 Pm Regular Board Meeting

9) ADJOURNMENT

Time _____

NOTES: