

**AKRON DIGITAL ACADEMY**

**Regular Board of Directors Meeting**

133 Merriman Road (1<sup>st</sup> Floor Achievement Lab), Akron, OH 44303

**Tuesday, January 17, 2017  
5:00 p.m.**

AGENDA

- 1. Call to Order – Roll Call – Pledge Allegiance                      Mr. Gregg Manes, President
- 2. Approval of November 2016 Minutes                                      Board

Item #	Voting Items <i>(Approve / Reject / Table)</i>	Voting
1	Minutes of the November 15, 2016 Annual Board Meeting	

3. Reports:

- a. Treasurer Report for November 2016.....Mr. Unversaw/Mr. Wilson
- b. Treasurer Report for December 2016.....Mr. Unversaw/Mr. Wilson

Item #	Voting Items <i>(Approve / Reject / Table)</i>	Voting
2	November 2016 Financials	
3	December 2016 Financials	

- c. Finance Committee Chair/Board Secretary ..... Mr. Fred Tolbert
- d. Personnel Chair ..... Ms. Lynn Clark
- e. WCESC Director of Human Resources ..... Mr. Pat Paré
- f. ADA Cabinet  
    Ms. LaShawn Terrell, Head of School/Cabinet Director  
    Ms. Katona West, Director of Operations  
    Ms. Linda Daugherty, Director of SpEd  
    Ms. Teresa Brown-Sayles, Director of Instruction/Principal

4. Business - Voting Items (see attached)

Board of Director Voting Log for **November 15, 2016**

Item #	Voting Items <i>(Approve / Reject / Table)</i>	Voting
4	Resident Educator Summative Assessment Mentor Payment Proposal	

5. Public Comment

6. Announcements

<b>Feb. 21, 2017</b>	<b>5pm. Board Meeting</b>
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7. Adjourn

NOTES: