

**AGENDA for Akron Digital Academy  
Regular Board of Directors Meeting**

133 Merriman Rd. Akron, OH 44303

January 16, 2018 commencing at 5 p.m.

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**1) CALL TO ORDER:** Time: \_\_\_\_\_

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

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**2) VISITOR(S) TO BOARD:**

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**3) APPROVAL OF DECEMBER 7, 2017 SPECIAL MINUTES:**

1<sup>st</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

2<sup>nd</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

**VOTE:** Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

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**4) REPORTS:**

**A. Treasurer's Financial Report for December 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)**

1<sup>st</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

2<sup>nd</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

**VOTE:** Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

**B. ADA Executive Director – Mrs. Daugherty**

-Progress of the law suit

-Progress of transitioning to a blended school

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**5) BUSINESS – VOTING ITEMS:**

- A.** Day Ketterer submission: Board to review and adopt previously tabled Form 2240.3: Asthma Emergency Action Plan

1<sup>st</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

2<sup>nd</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

**VOTE:** Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

- B.** Day Ketterer submission: Board to review and adopt previously tabled Form 2240.4: Anaphylaxis Emergency Action Plan

1<sup>st</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

2<sup>nd</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

**VOTE:** Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

- C.** Day Ketterer submission: Board to review and adopt previously tabled Policy 5444: Human Trafficking

1<sup>st</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

2<sup>nd</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

**VOTE:** Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

- D.** Board to approve ADA FY 2017-18 Salary Revision based on the 5 day reduction.

1<sup>st</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

2<sup>nd</sup> Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

**VOTE:** Manes \_\_\_\_\_ Lanier \_\_\_\_\_ Clark \_\_\_\_\_ Howard \_\_\_\_\_

E. ADA Administration recommendation to create a position, Part-time School Custodian, effective immediately for the remainder of the 2017-18 SY.

1<sup>st</sup> Manes\_\_\_\_\_ Lanier\_\_\_\_\_ Clark\_\_\_\_\_ Howard\_\_\_\_\_

2<sup>nd</sup> Manes\_\_\_\_\_ Lanier\_\_\_\_\_ Clark\_\_\_\_\_ Howard\_\_\_\_\_

**VOTE:** Manes\_\_\_\_\_ Lanier\_\_\_\_\_ Clark\_\_\_\_\_ Howard\_\_\_\_\_

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**A. PUBLIC COMMENT:**

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**B. ANNOUNCEMENTS:**

February 19, 2018  
**February 20, 2018**

President’s Day – school closed  
**5 Pm Regular Board Meeting**

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**C. ADJOURNMENT**

Time \_\_\_\_\_

NOTES: