

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

133 Merriman Rd. Akron, OH 44303

**November 6, 2017** commencing at 12 p.m.

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

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

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**2) APPROVAL OF OCTOBER 17, 2017 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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**3) DISCUSSION:** Direction for ADA

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**4) EXECUTIVE SESSION:** to consider the dismissal of a public employee or official.

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**5) ANNOUNCEMENTS**

November 6-9, 2017

**November 21, 2017**

Spirit week

**5 Pm Regular Board Meeting**

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**6) ADJOURNMENT**

Time \_\_\_\_\_

NOTES: