

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

133 Merriman Rd. Akron, OH 44303

February 20, 2018 commencing at 5 p.m.

1) CALL TO ORDER: Time: _____

ROLL CALL: Gregg Manes____ Linda Lanier____ Lynn Clark____ Curtis Howard____ Judy Olabisi____
Pledge Allegiance

2) VISITOR(S) TO BOARD:

3) APPROVAL OF JANUARY 16, 2018 REGULAR MINUTES:

1st Manes____ Lanier____ Clark____ Howard____ Olabisi____

2nd Manes____ Lanier____ Clark____ Howard____ Olabisi____

VOTE: Manes____ Lanier____ Clark____ Howard____ Olabisi____

4) REPORTS:

A. Treasurer's Financial Report for January 2018

- 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____ Olabisi____

2nd Manes____ Lanier____ Clark____ Howard____ Olabisi____

VOTE: Manes____ Lanier____ Clark____ Howard____ Olabisi____

- B. Sponsor report – ODE
 - C. Albin Bauer – Attorney
 - D. ADA Executive Director – Mrs. Daugherty
 - E. Director of Instruction – Ms. Sayles
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5) BUSINESS – VOTING ITEMS:

A. Board to review and approve ODE FTE Appeal Settlement.

1st Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

B. Board to review and approve Warren County ESC Repayment Agreement.

1st Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

C. Board to review and approve Addendum to Fiscal Agent Agreement.

1st Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

D. Board notice: ADA staff resignation:

Justin Smith: Part-time Custodian
Effective end date: Jan 19, 2018

1st Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

E. Board to approve the appointment of Rebecca Sremack to the ADA Board of Directors.

1st Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

The following Day Ketterer policies/forms will continue to be tabled until further review:

Form 2240.3: Asthma Emergency Action Plan

Form 2240.4: Anaphylaxis Emergency Action Plan

F. Board Resolution: Policy 5444: Reporting Suspected and Actual Child Abuse and Neglect. *(New – ODE required)*.

1st Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

G. Board Resolution: Policy 2521: Integrated Pest Management. *(New – ODE required)*.

1st Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

H. Board Resolution: Form No. 1450.1: Code of Ethics. *(New – ODE required)*.

1st Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

2nd Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

VOTE: Manes _____ Lanier _____ Clark _____ Howard _____ Olabisi _____

I. Board Resolution: *(Previously approved – ODE required)*.

ADA Attendance Policy 5200.01

Community School Sponsor Contract

Curriculum for instruction in College and Career Readiness and Financial Literacy

Distributing Statement

Form 3740.1: Child Find Notice

Form 3833.1: Missing Child Report Marking Form

House Bill 410
Jury Duty Leave
LPDC Minutes - January – June
LPDC Minutes – July - December
Northeast Ohio Network for Educational Technology Service Provider Contract
Plan for Providing Special Education and related services to students with Disabilities
Policy 1450: Ethics and Conflicts of Interest Policy
Policy 1755: Purchasing
Policy 1790: Racial and Ethnic Balance Policy
Policy 2570: Hazard Review and Inspection
Policy 3310: Parent and Family Involvement
Policy 3460: Internet School Policy
Policy 3531: State Assessments and Support
Policy 3532: Statewide Achievement Testing Security and Ethics
Policy 3540: Promotion and Retention of Students
Policy 3740: Child Find Responsibilities
Policy 3831: Student Records and Release of Information
Policy 3833: Tracking Missing Children
Policy 4104: Harassment, Intimidation, and Bullying
Policy 4530: Suspension and Expulsion Policy
Policy 4530.1: Sealing of juvenile court records
School Treasurer Bond
School Treasurer License
Special Education Model Policies and Procedures
State Testing and Assessment Calendar

1st Manes_____ Lanier_____ Clark_____ Howard_____ Olabisi_____

2nd Manes_____ Lanier_____ Clark_____ Howard_____ Olabisi_____

VOTE: Manes_____ Lanier_____ Clark_____ Howard_____ Olabisi_____

6) PUBLIC COMMENT:

7) ANNOUNCEMENTS:

March 20, 2018

5 Pm Regular Board Meeting

8) ADJOURNMENT Time _____