

**AGENDA for Akron Digital Academy
Annual Board of Directors Meeting**
133 Merriman Rd. Akron, OH 44303
September 19, 2017 commencing at 5 p.m.

1) CALL TO ORDER: Time: _____

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

2) VISITOR(S) TO BOARD:

3) APPROVAL OF AUGUST 15, 2017 MINUTES:

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

4) REPORTS:

A. Treasurer's Financial Report for August 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 _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

5) REPORTS CONT.

B. Finance Committee Chair/Board secretary – Mr. Tolbert

C. Personnel Chair – Ms. Clark

D. Vice President - Mrs. Lanier

Building conditioning

Estimates

E. WCESC Director of Human Resources – Mr. Pare

F. ADA Executive Director – Mrs. Daugherty

6) BUSINESS – VOTING ITEMS (see attached).

A. Day Ketterer submission: Board to review and adopt **previously tabled** Policy 4510: Tiered Student Discipline Program.

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

B. Day Ketterer submission: Board to review and adopt **previously tabled** Policy 4410: Student Code of Conduct.

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

C. Day Ketterer submission: Board to review and adopt **previously tabled** Policy 4201: Attendance, Absence, & Truancy.

1st Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

D. Day Ketterer submission: Board to review and adopt Policy 3611: Career Advising.

1st Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

E. Day Ketterer submission: Board to review and adopt Policy 4560: Positive Behavior Intervention Supports, Restraint, Seclusion, and Prohibited Practices.

1st Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

F. Day Ketterer submission: Board to review and adopt Policy 5080: Whistleblower Policy.

1st Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

G. Day Ketterer submission: Board to review and adopt Policy 5810: Personnel Records File.

1st Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

H. Board to approve and sign Agreement for Student Transportation Services.

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

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

1) President and Chair _____

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2) Vice President _____

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

3) Personnel Committee Chair _____

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

4) Finance Committee Chair _____

1st Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

2nd Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

VOTE: Manes _____ Lanier _____ Tolbert _____ Clark _____ Howard _____

5) Strategic Planning Committee Member (1) _____

1st Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

6) Strategic Planning Committee Member (2)_____

1st Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

2nd Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

VOTE: Manes_____ Lanier_____ Tolbert_____ Clark_____ Howard_____

7) PUBLIC COMMENT

8) ANNOUNCEMENTS

October 17, 2017 | **5 Pm Regular Board Meeting**

9) ADJOURNMENT

Time _____

NOTES: