

AKRON DIGITAL ACADEMY
ANNUAL GENERAL BOARD MEETING

133 Merriman Road (1st Floor Achievement Lab), Akron, OH 44303

November 15, 2016
5:00 p.m.

AGENDA

1. Call to Order – Roll Call – Pledge Allegiance Mr. Gregg Manes, President
2. Election of Officers

| Date/# | Voting Items <i>(Approve / Reject / Table)</i> | Voting |
|----------|--|--------|
| 01-11-15 | <p>A board of directors is a body of elected or appointed members who jointly oversee the activities of a company or organization, which can include a non-profit organization or a government agency or corporation.</p> <ul style="list-style-type: none"> (a) President (b) Vice President (c) Board Secretary (d) Personnel Chair (e) Finance Chair (f) Strategic Planning | |

3. Resignation of Board Member

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| 02-11-15 | Resignation of ADA Board Member Mrs. Latasha Colbert-Tyson submitted November 15, 2016. | |
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4. Approval of October 18, 2016 Minutes Board

| Date/# | Voting Items <i>(Approve / Reject / Table)</i> | Voting |
|----------|---|--------|
| 03-11-15 | Minutes of the October 18, 2016 Board Meeting | |

5. Reports:

- a. Treasurer Report for October 2016 Mr. Alleyn Unversaw
Mr. Scott Wilson

| Date/# | Voting Items <i>(Approve / Reject / Table)</i> | Voting |
|----------|---|--------|
| 04-11-15 | October 2016 Financials | |

- b. Finance Committee Chair/Board SecretaryMr. Fred Tolbert

- c. Personnel ChairMs. Lynn Clark
- d. WCESC Director of Human Resources Mr. Pat Paré
- e. ADA Cabinet

- Ms. LaShawn Terrell, Head of School/Cabinet Director
 - a. Enrollment/Withdrawal Report
 - b. Akron Digital Academy Annual Report 2016

Ms. Katona West, Director of Operations

Ms. Linda Daugherty, Director of SpEd

Ms. Teresa Brown-Sayles, Director of Instruction/Principal

- 6. Executive Session: Pursuant to RC 121.22 – Matters required to be kept confidential by federal law or rules or state statutes.
- 7. Public Comment
- 8. Announcements

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| Nov. 1 st | Blue Program |
| Nov. 1 st - 17 th | Food Drive |
| Nov. 11 rd 10:30a to 2p | Harvest Fest |
| Nov. 17 th | Open House |
| Nov. 10 th 9a to10a | Veteran’s Tribute |
| Nov. 15 5p | November 2016 Board Meeting |
| Nov. 23-28 | ADA closed for Thanksgiving Recess |
| January 17, 2017 5p | January 2017 Board Meeting |

- 9. Public Comment

- 10. Adjourn

Notes:
