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Special Board Meeting: August 28, 2015

Minutes

CALL TO ORDER

A SPECIAL meeting of the Akron Digital Academy Board of Directors was held on **Friday, August 28, 2015** in the GPS Room. It was called to order at 4:05pm by presiding Chairman Howard. The Pledge of Allegiance was recited and Roll Call taken.

ATTENDEES

Voting members: Curtis Howard, Gregg Manes, Linda Lanier, Lynn Clark, Latasha Colbert.

Absent members: Fred Tolbert

ADA Staff: Jackie Campbell, Linda Daugherty, Ashley Duff, Bonita Henderson, Teresa Sayles, Malissa Shirley, LaShawn Terrell, Jeffrey Thomas, Alecia Wydeman

Other: Atty. Maria Markakis (DayKetterer)

EXECUTIVE SESSION

Moved by G. Manes to recess into Executive Session at 4:08 pm pursuant to ORC 121.22(G)(1) - to consider the appointment of a public employee. Seconded by L. Clark. Motion carried 6 Yes 0 No.

Roll Call: Curtis Howard - Yes Gregg Manes - Yes Linda Lanier - Yes
 Lynn Clark - Yes Latasha Colbert - Yes Fred Tolbert - Absent

Reconvened into open session at 4:58pm.

PUBLIC COMMENTS / ANNOUNCEMENTS

The Director of Operations vacancy will be overseen by Atty. Gregg Manes on a part-time basis (2-4 hours a week) with the assistance of Atty. Maria Markakis.

At this time, the board will defer naming a Superintendent or Interim Superintendent. Ms. LaShawn Terrell will continue in her academic program position, however, she will be point person for ADA staff. The Board will evaluate opportunities for the school to restructure and develop the leadership of the future.

ADJOURNMENT:

Adjourned at 5:00pm.



Mr. Curtis Howard, President
ADA Board of Directors

9-15-15

Date

Submitted by:
Janice Clayton, Secretary
ADA Board of Directors and Superintendent