

AKRON DIGITAL ACADEMY

335 S. Main Street, 2nd Floor of Evans Building, Akron, OH 44308

SPECIAL BOARD OF DIRECTORS MEETING

Thursday, May 29, 2014

5:00pm

MINUTES

1. The regular session of the Akron Digital Academy Governing Board of Directors Meeting was called to order on Thursday, May 29, 2014, by Board President Mr. Curtis Howard at 5:08p.m. with a quorum present.

Also Present: D. Bowlin, D. Donatelli, V. Stevens, L. Sackett, A. Hines, F. Charlillo, T. Unrue, R. Eastwood and Janice Clayton (Secretary).

2. Roll Call: Curtis Howard, Gregg Manes, Judy Olabisi and Fred Tolbert.
3. At 5:09p.m. G. Manes made a Motion to recess into Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of matters required to be kept confidential by federal law or regulations or state statutes. F. Tolbert seconded the motion.

Superintendent Recommendations: Items 2, 3 and 4 submitted at the May 21, 2014 Board Meeting:

Item 2 *I wish to recommend acceptance and approval of the AD Budget Model for SY 2014-2015.*

Motion: G. Manes made a motion to approve Item 2, the revised proposed AD Budget Model marked Proposal B dated May 29, 2014. Seconded by F. Tolbert.

Vote: Unanimous

Resolved: Motion carried

Item 3 *I wish to recommend acceptance and approval of the AD Staffing Model for SY 2014-2015.*

Motion: G. Manes made a motion to approve Item 3 as presented and stated in the revised proposed AD Staffing Model marked Proposal B dated May 29, 2014. Seconded by J. Olabisi.

Vote: Unanimous

Resolved: Motion carried

Item 4 *I wish to recommend acceptance and approval of the AD Staff Organizational Chart for SY 2014-2015.*

Motion: G. Manes made a motion to approve Item 3, the AD Staff Organizational Chart for SY 2014-2015 as it was submitted to the ADA Board on May 29, 2014.
 Seconded by F. Tolbert.

Vote: Unanimous

Resolved: Motion carried

4. Executive Session concluded and the Special Board of Director’s Meeting reconvened at 6:01p.m. with Roll Call: Curtis Howard, Gregg Manes, Judy Olabisi and Fred Tolbert.
5. Actions on Matters Arising from Executive Session were brought to resolve as stated in Section #3. Revised documents were housed in Dropbox for the Board’s review.
6. G. Manes motioned to adjourn the meeting 6:07p.m. Seconded by J. Olabisi.

Mr. Curtis Howard, Board President

Date