

3. Resignation of Board Member

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

Date/#	Voting Items <i>(Approve / Reject / Table)</i>	Voting
03-11-15	Minutes of the October 18, 2016 Board Meeting Motion made by Ms. Clark to accept the minutes from the October 18, 2016 Board Meeting. Seconded by Ms. Lanier. Motion carried.	Yes – 5 No – 0
03-11-15a	Re-affirmed vote for the September 20, 2016 Board Meeting. Motion made by Ms. Clark to accept the minutes from the September 20, 2016 Board Meeting. Seconded by Ms. Lanier. Motion carried.	Yes – 5 No – 0

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 a. Transition from old health plan to the new Jefferson Health Plan was a smooth transition. b. Utilities are currently running under budget. c. Sponsors major concern is the continuous decrease in FTEs which will result in deficit spending. d. ADA Cabinet was given suggestion to review budget and consider cuts in expenses as there has not been a trend in FTE increases over the past ADA years. e. Be more pro-active in looking at FY 18 budget. f. Ms. Lanier would like to see invoices for January 2017. g. Would like to see a trend in consistent revenue increases. h. At this time, Day Ketterer spending is at \$40,000 due to FTE and budget items. Review of the budget is needed to fine where additional monies will come from to continue the legal activities. Some board members would like to see the Day Ketterer invoices for their time/actions to this point.	Yes – 5 No – 0

- b. Finance Committee Chair/Board Secretary - Mr. Fred Tolbert..... No Report
- c. Personnel Chair - Ms. Lynn Clark..... No Report
- d. WCESC Director of Human Resources - Mr. Pat Paré

Mr. Paré met with Jefferson County ESC to cultivate a partnership.

The FTE situation with ODE is ongoing. Atty. Markakis and Mr. Tom Isaac will be discussing a plan to fight this situation. A consortium of several schools are participating in this legal action.

The November 1, 2016 meeting was well attended, however, there still does not appear to be any light at the end of the tunnel as presenters spoke for 1.5 hours, but no questions were answered and no resolve in sight. Plan of Improvement is needed by December 12, 2016.

Sponsor received low ratings across the board, but no "zeros". Mr. Pare explained some of the details in this rating as many other sponsors are experiencing the same ODE roadblocks.

e. ADA Cabinet

Ms. LaShawn Terrell, Head of School/Cabinet Director

- a. Enrollment/Withdrawal Report
- b. Akron Digital Academy Annual Report 2016

Ms. Lanier would like to see the mid-term results and the weekly count of hours students have worked; especially the time during the holidays. It was explained that all students would have to participate in working over a holiday recess and regulations changed to a 24-hour system. Also, FTEs are not counted over the summer.

Ms. Terrell will be meeting alone with ODE sometime in early December. Visits to various districts from here on out may shed light on other ways to address the negative trending of the school.

Ms. Katona West, Director of Operations – No Report.

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

Copies of the Akron Digital's Marketing Plan was made and distributed to those in attendance. This is a long-term goal and will be instituted in phases. Done internally as utilizing White Space is not cost effective now. A new marketing group may be identified.

Looking to hire a recruiter for a period of late April through October to increase FTE.

6. At 5:40pm, Ms. Clark moved to adjourn into Executive Session Pursuant to RC 121.22 – Matters required to be kept confidential by federal law or rules or state statues. Motion seconded by Ms. Lanier. Motion carried.

Roll Call: Manes, Lanier, Clark, Tolbert, and Howard

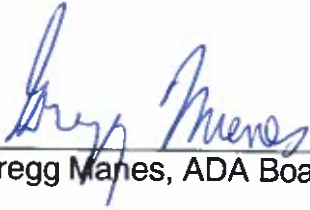
The board reconvened into general meeting at 6:00pm.

7. Public Comment – Mr. Manes complimented Ms. Henderson and her committee for the Veteran's Day Program held at the school. The students were engaged and the speaker was great and captivating. It was a beautiful program.

8. Announcements were read by Mr. Manes.

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 to 10a	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	

10. Adjourn the meeting at 6:05pm.



Gregg Manes, ADA Board President

1-17-17

Date