

**Minutes of Akron Digital Academy  
SPECIAL Board of Directors Meeting  
133 Merriman Road, Akron, OH 44303  
PH: 330.237.2200**

**Call to Order:** A special meeting of the Akron Digital Academy (ADA) Board of Directors was called to order by Board President Gregg Manes at **5:35 pm on Wednesday, October 5, 2016.**

Roll Call:

Board Members Present

Mr. Gregg Manes – President  
Ms. Linda Lanier – Vice President  
Mr. Fred Tolbert – Finance Chair and Board Secretary  
Mr. Curtis Howard – Strategic Planning Committee  
Ms. Latasha Colbert-Tyson – Strategic Planning Committee

Board Members Absent

Ms. Lynn Clark – Personnel Chair

Present:

Ms. LaShawn Terrell, Head of School  
Ms. Katona West, Director of Operations  
Ms. Linda Daugherty, Director of Special Ed.  
Ms. Teresa Brown-Sayles, Director of  
Instruction/Principal  
Atty. Albin Bauer II, Day Ketterer/ADA Legal Counsel  
  
Mr. Alleyn Unversal (via teleconference)

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Executive Session:

It was moved and seconded to adjourn into executive session for the purpose of discussing pending litigation. Roll Call:

Manes – Yes  
Tolbert – Yes  
Howard – Yes  
Colbert – Yes  
Lanier – Yes  
Clark – Not present

The Board adjourned at 7:00pm.

  
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Gregg Manes, ADA Board President

11-10-16  
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Date of approval