

December 6, 2018

The Board of Directors of the Findlay Digital Academy met in regular session at 12:00 p.m. at Findlay Digital Academy, 1219 W. Main Cross, Findlay, Ohio 45840.

President, Ms. Bash, called the meeting to order. Board members present were: Ms. Bash, Pastor Delacruz, Mr. Miller, Reverend Miller and Dr. Wannemacher. Also attending were Ms. Rooker - FDA Executive Director, Mr. Kurt - FCS Superintendent, Mrs. White - FDA Program Coordinator, Mrs. Steiner - FDA Admin. Assistant, Sharon Snyder - Administrative Assistant, Stephen Earnest, Treasurer.

Absent board member was Mr. Martin

2018-12-001 Approval of Minutes

It was moved by Mr. Miller, seconded by Dr. Wannemacher, to approve the minutes of the regular meeting on October 4, 2018.

Roll call: Ms. Bash, aye; Pastor Delacruz, aye; Mr. Miller, aye; Rev. Miller, aye; and Dr. Wannemacher, aye.

Ms. Bash declared the motion carried.

Ms. LaRocco arrived at 12:09 p.m.

Mr. Brian DeSantis, Visitor, arrived at 12:17 p.m.

Public Participation - None

Correspondence

Board Members - None

Executive Director:

- Findlay Rotary re: donation
- Letters from Students
- Auditor's testimony to the Joint Educational Oversight Committee
- Pkt. Re: Governmental Policy Group re: grad requirements
- E-School funding from ODE

Treasurer - None

2018-12-002 Consent Items

A. Monthly Financial Report

The Treasurer recommends that the monthly Financial Report be accepted as presented in Exhibit A.

B. 2019 Board Meeting Dates

The Executive Director recommends that the 2019 Board Meeting Dates be approved as presented in Exhibit B.

- C. Memorandum of Understanding with Findlay City Schools
The Executive Director recommends that the Memorandum of Understanding with Findlay City School for Mental Health Services be approved as presented in Exhibit C.
- D. Emergency Operations Plan
The Executive Director recommends that the Emergency Operations be approved as presented in Exhibit D.
- E. Resolution Re: Review of Safety Policies and Procedures Policy JPP
The Executive Director recommends a resolution that reviews and re-adopts the Safety Policy and Procedures in Policy JPP Emergency Management Plan as shown in Exhibit E.
- F. Update of Student/Parent Handbook
The Executive Director recommends the update for the Student/Parent Handbook as presented in Exhibit F.
- G. Revision of Policy JD: Enrollment Policy
The Executive Director recommends the approval of revisions of Policy JD: Enrollment Policy as presented in Exhibit G.
- H. Revision of Policy IN: Academic Achievement/Prevention/Intervention
The Executive Director recommends the approval of revisions of Policy IN: Academic Achievement/Prevention/Intervention as presented in Exhibit H.
- I. Revision of Policy DK Credit Card Policy
The Executive Director recommends the approval of the revised Policy DK: Credit Card policy as presented in Exhibit I.
- J. Employment of Instructional Coaches
The Executive Director recommends the approval of employment of Karla Stechschulte and Bill Barbaree as Instructional Coaches to be purchased through Findlay City Schools, at a rate of \$21.78 per hour on an as needed basis, effective October 29, 2018.

Pastor Delacruz moved and Mr. Miller seconded to approve the consent items A-J.

Roll call: Ms. Bash, aye; Pastor Delacruz, aye; Ms. LaRocco, aye; Mr. Miller, aye; Rev. Miller, aye; and Dr. Wannemacher, aye.

Ms. Bash declared the motion carried.

2018-12-003 Discussion Items

Discussion Items included:

- Update on Enrollment
- Climate Data
- End of Course Test Prep Sessions
- Senior Meeting
- CCIP/OIP
- Update on 22+

2018-12-004 Sponsor Update

- Sponsor Evaluation Ratings for 2017-2018
- Sponsor Eval Rubric for 2018-2019
- Legal Update

Mr. Kurt did comprehensive site visit today.

Mr. Kurt left at 1:07 p.m.

2018-12-005 Executive Session

It was moved by Dr. Wannemacher, seconded by Rev. Miller, to go into executive session at 1:07 p.m. for the purpose of a conference with attorney for the Governing Authority concerning dispute involving the G. A. that is the subject of pending litigation.

Roll call: Ms. Bash, aye; Pastor Delacruz, aye; Ms. LaRocco, aye; Mr. Miller, aye; Rev. Miller, aye; and Dr. Wannemacher, aye.

Ms. Bash declared the motion carried.

The Board came out of Executive Session at 1:25 p.m.

Mr. Miller moved and Ms. LaRocco seconded to approve the settlement agreement with Ohio Department of Education.

Roll call: Ms. Bash, aye; Pastor Delacruz, aye; Ms. LaRocco, aye; Mr. Miller, aye; Rev. Miller, aye; and Dr. Wannemacher, aye.

Ms. Bash declared the motion carried.

2018-12-006 Training

Open Meetings and Public Records Training provided by Brian J. DeSantis, Esq.

2018-12-007 Comments

Executive Director Comments:

None

Board Comments:
None

2018-12-008 Adjournment

It was moved by Mr. Miller and seconded by Rev. Miller to adjourn at 1:50 p.m.

Roll call: Ms. Bash, aye; Pastor Delacruz, aye; Ms. LaRocco, aye; Mr. Miller, aye; Rev. Miller, aye; and Dr. Wannemacher, aye.

Ms. Bash declared the motion carried.

President

Treasurer

Read and approved February 7, 2019