

April 1, 2019

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, and Rev. Miller. Dr. Wannemacher arrived at 12:06 pm. Also attending were Mrs. Rooker - FDA Executive Director, Mr. Kurt – Findlay City Schools Superintendent, Mrs. Steiner - FDA Admin. Assistant, Ms. Snyder – Admin. Assistant, Stephen Earnest, Treasurer (by phone 12:09 pm - 12:17 pm).

Absent board members were Ms. LaRocco and Mr. Martin.

### **2019-04-001 Approval of Minutes**

It was moved by Pastor Delacruz and seconded by Mr. Miller, to approve the minutes of the regular meeting on February 7, 2019.

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

Ms. Bash declared the motion carried.

Dr. Wannemacher arrived at 12:06 pm.

Public Participation – None

Correspondence

Board Members – None

Executive Director, Rosemary Rooker

- Findlay City Schools Sponsor Annual Report
- Ohio Auditor of State Award
- One year grant for \$5,000 from Rotary for laptops
- \$18,191 from Handbags that Help for coaches
- Chris Steiner retiring May 30, 2019

Treasurer - None

### **2019-04-002 Consent Items**

A. Monthly Financial Report

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

- B. Updated Five-Year Forecast  
The treasurer recommends that the Updated Five-Year Forecast be accepted as presented in Exhibit B.
- C. Acceptance of 2019 Amended Renewal Community School Sponsorship Contract  
The Executive Director recommends that the Amended Renewal Community School Sponsorship Contract be approved as presented in Exhibit C.
- D. Graduation List  
The Executive Director recommends that the 2019 Graduation List be accepted as presented in Exhibit D, provided students meet the graduation requirements.
- E. Findlay Digital Academy School Improvement Plan  
The Executive Director recommends that the 2018-2019 School Improvement Plan be approved as presented in Exhibit E.
- F. Resolution Re: Review of Child Find Policy JQQ  
The Executive Director recommends a resolution which reviews and re-adopts the Child Find Policy and Procedures in Policy JQQ as presented in Exhibit F.
- G. Resolution Re: Family Educational Rights and Privacy Act (FERPA) Policy JLL  
The Executive Director recommends a resolution which reviews and re-adopts the Family Educational Rights and Privacy Act (FERPA) Procedures in Policy JLL as presented in Exhibit G.
- H. Resolution Re: Permanent Exclusion Policy JL  
The Executive Director recommends a resolution which reviews and re-adopts the Permanent Exclusion Policy and Procedures in Policy JL as presented in Exhibit H.
- I. Resolution Re: Emergency Removal of Student Policy JW  
The Executive Director recommends a resolution which reviews and re-adopts the Emergency Removal of Student Policy in Policy JW as presented in Exhibit I.
- J. Resolution Re: Track Missing Children Policy JJ  
The Executive Director recommends a resolution which reviews and re-adopts the Track Missing Children Policy and Form in Policy JJ as presented in Exhibit J.
- K. Resolution Re: Ethics and Conflicts of Interest Policy BF  
The Executive Director recommends a resolution which reviews and re-adopts the Ethics and Conflicts of Interest Policy and Form in Policy BF as presented in Exhibit K.
- L. Resolution Re: Public Record Access Policy CJ  
The Executive Director recommends a resolution which reviews and re-adopts the Public Record Access Policy in Policy CJ as presented in Exhibit L.

M. Resolution Re: Internet Public Redaction Policy CK

The Executive Director recommends a resolution which reviews and re-adopts the Internet Public Redaction Policy in Policy CK as presented in Exhibit M.

N. Resolution Re: Education Management Information System Policy DM

The Executive Director recommends a resolution which reviews and re-adopts the Education Management Information System Policy in Policy DM as presented in Exhibit N.

O. Acceptance of Gift

The Executive Director recommends the acceptance of a gift of \$50.00 from David and Mary Patrickson.

P. Curriculum Review

The Executive Director recommends compensation for curriculum review of up to six hours per person at the rate of \$22.01 per hour.

Mr. Miller moved and Dr. Wannemacher seconded to approve the consent items A-P.

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

Ms. Bash declared the motion carried.

**2019-04-003 Discussion Items**

Discussion Items included:

- Climate Data 3<sup>rd</sup> Quarter. (See Exhibit O)
- CCIP
- Spring Testing
- Truancy Statistics (See Exhibit P)
- Meeting with Representative Cross
- Meeting with Findlay Mayor Christina Muryn
- Update on Handbags That Help Grant
- Legislative Meeting

**2019-04-004 Sponsor Update**

- Update Sponsor Evaluation Rubric
- Community School Compliance Professional Development by Ed Kurt

Mr. Kurt left at 1:24 pm.

**2019-04-005 Executive Session**

It was moved by Dr. Wannemacher and seconded by Ms. Bash to go into executive session at 1:11 p.m. for the purpose of discussing personnel.

The Board came out of Executive Session at 1:24 p.m.

Dr. Wannemacher moved and Pastor Delacruz seconded to give the Executive Director authority to fill the positions of Principal and Administrative Assistant for the 2019 school year.

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

Ms. Bash declared the motion carried.

**2019-04-006 Comments**

Executive Director Comments:

None

Board Comments:

None

**2019-04-007 Adjournment**

It was moved by Rev. Miller and seconded by Pastor Delacruz to adjourn at 1:35 p.m.

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

Ms. Bash declared the motion carried.

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President

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Treasurer

Read and approved June 6, 2019