

Findlay Digital Academy

Regular Board Meeting Minutes

Thursday, August 6, 2020

12:00 PM

The Board of Directors of the Findlay Digital Academy met in a regular session at 12:00 PM at Findlay Digital Academy, 1219 West Main Cross, Findlay, Ohio. 45840.

President, Ms. Bash called the meeting to order at 12:03 PM.

Board members present were as follows: President Ms. Bash, Vice-President Dr. Wannemacher, Pastor Delacruz, Ms. LaRocco (Arrived at 12:07 PM), Mr. Thomas, Mr. Miller, Rev. Miller, Mrs. Rooker (FDA Executive Director), Mr. Earnest (School Treasurer) via phone, Mr. Roth (Findlay City Schools Superintendent), and Secretary: Michael Brand (FDA Principal)

Absent Board members were as follows: None

Visitors: No visitors were present.

2020-08-001 Approval of the Minutes

It was moved by Mr. Miller and seconded by Dr. Wannemacher to approve the minutes of the regular meeting on June 4, 2020.

Roll call: Mr. Miller, Aye; Dr. Wannemacher, Aye; Rev. Miller, Aye; Mr. Thomas, Ms LaRocco (Absent); Pastor Delecruz, Aye; Ms. Bash, Aye.

Ms. Bash declared the motion carried.

Public Participation: No Public attended the meeting.

Correspondence: Correspondence was received during the months of June and July from the Sponsor. June 1, 2020, we received a follow-up letter for the May Site Visit. July 8, 2020 a letter giving a legal update was sent to the Governing Board from Troy Roth, Findlay City Schools, Superintendent. July 13 and 16, 2020 letters were sent from Troy Roth, Findlay City Schools, Superintendent related to the Roles and Responsibilities of the School and the Sponsor. however, Rosemary did share our preliminary 2020 DOPR Report Card. Due to COVID-19, only the graduation rates were listed. FDA received "Exceeds Standards" in all reported graduation benchmarks.

2020-08-002 Gift Acceptance of \$5000.00

Mr. Bill Miller graciously presented a gift of \$5000.00 to Findlay Digital Academy on behalf of the work being done by Rosemary Rooker and the entire FDA Team.

It was moved by Dr. Wannemacher and seconded by Pastor Delacruz to accept the financial gift from Bill and Gail Miller for the amount of \$5000.00.

Roll Call: Dr. Wannemacher, Aye; Pastor Delacruz, Aye; Rev. Miller, Aye; Mr. Miller, Aye; Mr. Thomas, Aye; Ms. LaRocco, Aye; Ms. Bash, Aye.

Ms. Bash declared the motion carried.

2020-08-003 Consent Items

- A. June Financial Report
The treasurer recommends that the June Financial Report be accepted as presented in Exhibit A.
- B. eSchool Plan for Providing Special Education & Related Services to Students with Disabilities- FY 2021
The Superintendent recommends the approval of the eSchool Plan for Providing Special Education & Related Services to Students with Disabilities -FY 2021 presented to Sponsor School District, Findlay City Schools. As presented in Exhibit B.
- C. 2020-2021 Student & Parent Handbook
The Superintendent recommends the approval of the 2019-2020 Student & Parent Handbook as presented in Exhibit C.
- D. 2020-2021 Staff Handbook
The Superintendent recommends the approval of the 2019-2020 Staff Handbook as presented in Exhibit D
- E. 2020-2021 Course Catalog
The Superintendent recommends the approval of the 2019-2020 Course Catalog as presented in Exhibit E
- F. K-12 Prevention Education Initiative Grant Approval
The Superintendent recommends the acceptance of grant awarded from the Hancock County Board of Alcohol, Drug Addiction, and Mental Health Services to Findlay Digital Academy for \$1,533.00 for the 2020-2021 school year. As presented in Exhibit F
- G. Replace Policy HH Title IX Compliance with Student Complaints of Sexual Harassment
The Superintendent recommends replacing current policy HH Title IX Compliance with Student Complaints of Sexual Harassment as presented in Exhibit G
- H. Adopt Policy HN Employee Complaints of Sexual Harassment
The Superintendent recommends adoption of Policy HN Employee Complaints of Sexual Harassment as presented in Exhibit H
- I. Adopt Policy HO Title IX Grievance Procedure for Employee and Student

The Superintendent recommends adoption of Policy HO Grievance Procedure for Employee and Student as presented in Exhibit I

- J. Adopt Policy HN Face Coverings (Masks) and Application for Exception
The Superintendent recommends the adoption of Policy XX Face Coverings as presented in Exhibit J
- K. 22+ Adult High School Diploma Program Coordinator
The Executive Director recommends the engagement of Mark Willeke as 22+ Adult High School Diploma Program Coordinator to be purchased through the Hancock County Educational Service Center for \$10,000.00 effective August 11, 2020 through June 9, 2021 to include 40 weeks of service, contingent upon approval of the Hancock County Educational Service Center and pending approval of the 22+ Adult High School Diploma Program from the Ohio Department of Education.

It was moved by Dr. Wannemacher and seconded by Mr. Mille to approve the consent items A-K.

Roll call: Dr. Wannemacher, Aye; Mr. Miller, Aye; Rev. Miller, Aye; Mr. Thomas, Aye; Ms. LaRocco, Aye; Pastor Delecruz, Aye; Ms. Bash, Aye.

Ms. Bash declared the motion carried.

Discussion Items

The following items were discussed by the Board.

- Code of Ethics *(Each FDA Board Member reviewed and signed and was collected.)*
- Confidentiality and Conflict of Interest Policy and Disclosure Form *(Each FDA Board Member reviewed and signed and was collected.)*
- Findlay Digital Governing Authority Survey
- Graduation 2020
- Re-Opening the Lab for the 20/21 School Year
- Marketing for 2020-2021
- Enrollment for the 2020-2021 School Year
- Career Tech for 2020-2021
- E-School Funding Update
- CCIP/OIP
- Sponsor Site Visit August 8, 2020
- Renewal Application with Findlay City Schools as Sponsor
- Lease Renewal with TLB

Sponsor Update

Findlay City Schools Superintendent, Troy Roth, led the professional development information with the FDA Board:

- Semi-Annual Legal Update Professional Development
 - COVID-19 Update
 - HB 197
 - SB 319 & HB 164 Education Reforms for the 20/21 School Year
 - SB 320 School Reopening
 - HB 239 End of Course Exams
 - SB 164
 - HB 123 Pilot Project for DOPR E-Schools
- Roles and Responsibilities of the Sponsor and the school Professional Development

Executive Session – None Requested

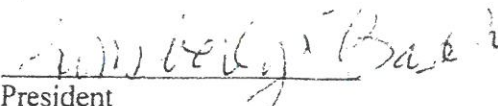
2020-08-004 Adjournment

It was moved by Mr. Thomas and seconded by Mr. Miller to adjourn the regular meeting on August 6, 2020 at 1:27 PM.

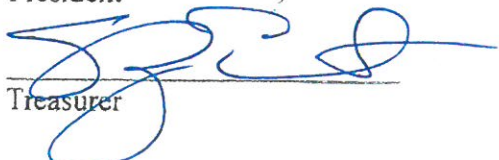
Roll call: Mr. Thomas, Aye; Mr. Miller, Aye; Dr. Wannemacher, Aye; Rev. Miller, Aye; Ms. LaRocco, Aye; Pastor Delacruz, Aye, Ms. Bash, Aye.

Ms. Bash declared the FDA School Board meeting adjourned.

Next Findlay Digital Academy Board Meeting is scheduled for Thursday, October 1, 2020 at 12:00 PM at the FDA Conference Room.



President



Treasurer

Read and Approved