

August 8, 2019

The Board of Directors of the Findlay Digital Academy met in regular session at 11:00 a.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, Ms. LaRocco, Mr. Miller, and Dr. Wannemacher. Rev. Miller arrived at 11:15 a.m. Also attending were Mrs. Rooker – FDA Executive Director, Mr. Kurt – Findlay City Schools Superintendent, Stephen Earnest – FDA Treasurer, Michael Brand – FDA Principal, and Ms. Snyder – Administrative Assistant.

Absent board member was Mr. Martin.

2019-08-001 Approval of Minutes

It was moved by Mr. Miller and seconded by Pastor Delacruz to approve the minutes of the special meeting on July 17, 2019.

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

Ms. Bash declared the motion carried.

Public Participation – None

Correspondence – None

2019-08-002 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 2019
The Superintendent recommends the approval of the eSchool Plan for Providing Special Education & Related Services to Students with Disabilities – FY 2020 presented to Sponsor School District, Findlay City Schools. As presented in Exhibit B.

- C. 2019-2020 Student & Parent Handbook
The Superintendent recommends the approval of the 2019-2020 Student & Parent Handbook as presented in Exhibit C.

- D. 2019-2020 Staff Handbook
The Superintendent recommends the approval of the 2019-2020 Staff Handbook as presented in Exhibit D.

- E. 2019-2020 Course Catalog
The Superintendent recommends the approval of the 2019-2020 Course Catalog as presented in Exhibit E.
- F. 22+ Adult High School Diploma Program Handbook Updated
The Superintendent recommends the approval of the 2019-2020 update of the 22+ Adult High School Diploma Program Handbook as presented in Exhibit F.
- G. 22+ Adult High School Diploma Program Application Updated
The Superintendent recommends the approval of the 2019-2020 update of the 22+ Adult High School Diploma Program Application as presented in Exhibit G.
- H. 2019-2020 Sponsor Opening Assurances
The Superintendent recommends the approval of the 2019-2020 Sponsor Opening Assurances as presented in Exhibit H.

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

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

Ms. Bash declared the motion carried.

2019-08-003 Discussion Items

Discussion items included:

- Code of Ethics
- Confidentiality and Conflict of Interest Policy and Disclosure Form
- Findlay Digital Governing Authority Survey
- Career Tech
- Graduation 2020
- Marketing for 2019-2020
- Enrollment for the 2019-2020 School Year
- Curriculum Trainings for Students/Parents
- Dropout Prevention/Credit Recovery Workgroup
- E-School Funding Committee
- CCIP/OIP

2019-08-004 Sponsor Update

- Site Visit was held on August 2, 2019. All was good.
- Legal Update Professional Development
- Roles and Responsibilities Professional Development

Executive Director Comments:
Onsite review by ODE August 7, 2019.


Board Comments:
Discussion regarding lab space.


2019-08-006 Adjournment

It was moved by Dr. Wannemacher and seconded by Mr. Miller to adjourn at 12:05 p.m.

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

Ms. Bash declared the motion carried.


President


Treasurer

Read and approved

