

Findlay Digital Academy
Regular Board Meeting Minutes
October 3, 2019

The Board of Directors of the Findlay Digital Academy met in a regular session at 10:00 AM at Findlay Digital Academy, 1219 West Main Cross, Findlay, Ohio. 45840.

President, Ms. Bash called the meeting to order at 10:00 AM.

Board members present were as follows: Ms. Bash, Pastor Delacruz, Mr. Miller, Dr. Wannemacher, Mrs. Rooker (FDA Executive Director), Mr. Kurt (Findlay City Schools Superintendent), Michael Brand (FDA Principal), Shelly Cassidy (FDA Administrative Secretary)

Absent Board members were as follows: Mr. Martin, Rev. Miller, Ms. LaRocco
Mr. Kurt left the meeting early due to a school issue.
Mr. Earnest presented information via phone.

2019-10-001 Approval of the Minutes

It was moved by Mr. Miller and seconded by Pastor Delacruz to approve the minutes of the regular meeting on August 8, 2019.

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

Ms. Bash declared the motion carried.

Public Participation: None

Correspondence: None

2019-10-002 Consent Items

A. Monthly Financial Report

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

B. Ohio Community School Annual Budget

The Treasurer recommends that the Ohio Community School Annual Budget be accepted as presented in Exhibit B.

C. Ohio Community School Five Year Forecast

The Treasurer recommends that Ohio Community School Five Year Forecast be accepted as presented in Exhibit C.

- D. 2018-2019 Annual Report/Comprehensive Report
The Executive Director recommends the 2018-2019 Annual Report be accepted as presented in Exhibit D.
- E. Revised School Calendar for the 2019-2020 School Year
The Executive Director recommends the approval of the revised Updated School Calendar as presented in Exhibit E.
- F. Lease Agreement with TLB Corporate Center, LLC
The Executive Director recommends the approval of the Lease Agreement with TLB Corporate Center, LLC as presented in Exhibit F.
- G. Update School Emergency Operations Plan
The Executive Director recommends the approval of the updated School Emergency Operations Plan as presented in Exhibit G.
- H. Employment of Instructional Coach
The Executive Director recommends the employment of Dorothy LaFountain as Instructional Coach as a purchased service through Findlay City Schools (at a rate of \$22.43 per hour) on an as needed basis, contingent upon approval of the Findlay City Board of Education.

It was moved by Dr. Wanneacher and seconded by Mr. Miller to approve the consent items A-H.

Mr. Brand detailed for the board the updates that were made to the School Emergency Operations Plan. Specific policies reviewed extensively included: Blood Borne Pathogens Training, Safety Drill, Bullying, Sexual Assault and Abuse.

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

Ms. Bash declared the motion carried.

2019-10-003 Discussion Items

- Enrollment
- DORP Application Status
- Findlay Digital Academy 17-18 Recalculated Grade Card, Exhibit H
- Findlay Digital Academy 18-19 Grade Card, Exhibit I
- Findlay Digital Academy 18-19 Special Education Rating
- Student Wellness Funding
- Update on implementation of new curriculum/tracking system
- CCIP/OIP

- Senior Meetings
- Update on 22+ Program
- Update on DORP Report Card Discussions
- Update on E School Funding
- Board Membership Discussion

2019-10-004 Sponsor Update

- Findlay City Schools 17-18 Recalculated Sponsor Evaluation, Exhibit J
- Findlay City Schools 18-19 Sponsor Evaluation Rating

Executive Session – None Requested

2019-10-005 Comments

Executive Director Comments:

Mrs. Rooker shared that Mr. John Cross will be visiting Findlay Digital Academy on Monday, November 18, 2019 at 1:00 PM.

Board Comments:

Several Board members shared that they plan to be present at Mr. John Cross' visit in November. Also, Andrew Huffman from Governmental Policy Group, as a representative of the GRADS Coalition

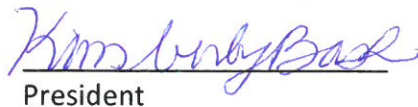
2019-10-006 Adjournment

It was moved by Dr. Wannemacher and seconded by Ms. Bash to adjourn the regular meeting on October 3, 2019 at 11:35 AM.

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

Ms. Bash declared the motion carried.

Next Findlay Digital Academy Board Meeting is scheduled for Thursday, December 5, 2019 at 10:00 AM at the FDA Conference Room.



President



Treasurer

Read and Approved