

The Lorain Digital Academy, Lorain City, Lorain County, Ohio, met in regular session on Thursday, June 27, 2013 at 1:06 pm at the Lorain Digital Academy at General Johnnie Wilson, 2700 Washington Ave., Lorain, Ohio, with the following members present:

Mrs. Dottie Anderson
Mr. David Arredondo
Mrs. Jean Wrice

13-LDA-267 **AMEND/APPROVE AND SIGN MINUTES**

MOTION was made by Mr. Arredondo and seconded by Mrs. Anderson to approve the Minutes of the regular meeting held May 2, 2013.

Ayes: Mrs. Anderson, Mr. Arredondo, Mrs. Wrice
Motion carried.

REPORT AND RECOMMENDATIONS OF THE TREASURER

Mr. Weber noted the Financial items on the agenda. He also explained the Five-Year Forecast. The forecast is required by law and presented twice a year, in May and October.

13-LDA-268 **APPROVAL OF FINANCIAL APRIL 2013 & MAY 2013 FINANCIAL REPORTS**

It is recommended to approve the April 2013 & May 2013 Financial Reports.

MOTION WAS made by Mr. Arredondo and seconded by Mrs. Anderson to approve and accept the April 2013 and the May 2013 Financial Reports for Lorain K-12 Digital Academy.

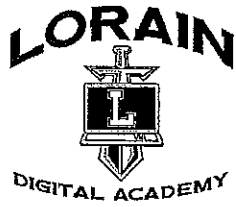
Ayes: Mrs. Anderson, Mr. Arredondo, Mrs. Wrice
Motion carried.

13-LDA-269 **APPROVAL OF SEMI-ANNUAL FIVE YEAR FORECAST**

It is recommended to approve the semi-annual Five-Year Forecast.

Motion made by Mrs. Wrice, and seconded by Mr. Arredondo to approve and accept the Semi-Annual Five Year Forecast for May 2013.

Ayes: Mrs. Anderson, Mr. Arredondo, Mrs. Wrice
Motion carried.



13-LDA-270

**APPROVAL OF A CONTRACT WITH REA AND ASSOCIATES, INC.
FOR GAAP CONVERSION.**

It is recommended to approve a contract with Rea and Associates, Inc. for GAAP Conversion.
Annual fee is \$2200.00

Motion made by Mr. Arredondo, and seconded by Mrs. Wrice to approve and accept a contract with Rea and Associates.

Ayes: Mrs. Anderson, Mr. Arredondo, Mrs. Wrice
Motion carried.

13-LDA-271

**APPROVE SERVICE AGREEMENT between ESC and LDA
in conjunction with LCSD**

It is recommended to approve the service agreement between Education Service Center and Lorain Digital Academy as to staff/faculty to be hired for FY13-14.
LCS is the sponsor of LDA.

Motion made by Mrs. Anderson, and seconded by Mr. Arredondo to approve the service agreement with ESC for FY 13-14.

Ayes: Mrs. Anderson, Mr. Arredondo, Mrs. Wrice
Motion carried.

REPORT AND RECOMMENDATIONS OF THE DIRECTOR

Ms. Bowen spoke on Lorain Digital Academy's 22 graduates for the 2012-2013 year and her pride in attending and handing out diplomas to LDA's graduates.

Ms. Bowen spoke regarding faculty and staff being hired through Educational Service Center, and the increase in staff members for 2013-2014 due to anticipated increase in enrollment.

13-LDA-272 RECOMMENDATIONS OF THE DIRECTOR

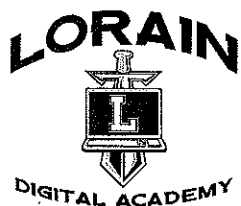
MOTION made by Mr. Arredondo and seconded by Mrs. Wrice to approve the following recommendations of the Director of Lorain Digital Academy-Items 1-5

ITEM 1. AUTHORITY TO ENTER INTO CONTRACT WITH OSBA (POLICY UPDATES)

It is recommended to approve a contract with OSBA for policy updates and revisions.

ITEM 2. LIABILITY INSURANCE CONTRACT WITH SOMMERS INSURANCE

It is recommended to approve a contract with Sommers Insurance for Liability Insurance needs.



ITEM 3. INVITATION TO CURRENT LDA PARENT TO BECOME A MEMBER OF LORAIN DIGITAL ACADEMY'S BOARD OF DIRECTORS.

It is recommended to approve the invitation to a current Lorain Digital Parent to become a member of its Board of Directors.

ITEM 4. A BULLYING POLICY TO BE ADOPTED

It is recommended the Lorain Digital Academy adopt a bullying policy.

ITEM 5. PURCHASE OF JOHN'S INVENTORY AND/OR FORMULA WRITING MATERIALS AND 3 IMAGING GUIDES USING LDA'S CREDIT CARD.

It is recommended that use of LDA's credit card for purchase of above be approved.

Ayes: Mrs. Anderson, Mr. Arredondo, Mrs. Wrice
Motion carried.

13-LDA-272 ADJOURNMENT

There being no further business to come before the Board, Motion was made by Mr. Arredondo and seconded by Mrs. Wrice to adjourn the meeting at 1:31 p.m.

Ayes: Mrs. Anderson, Mr. Arredondo, Mrs. Wrice
Motion carried.

APPROVED:

President

E Jean Wrice

Date:

8/27/2013

Treasurer

DALE T. WEBER