



August 28, 2014

The Lorain Digital Academy, Lorain City, Lorain County, Ohio, met in regular session on Thursday, August 28, 2014 at 1:35 pm at the Lorain Digital Academy at General Johnnie Wilson, 2700 Washington Ave., Lorain, Ohio, with the following members present:

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| Dottie Anderson |
| David Arredondo |
| Amber Knowles |
| Jack Yaneris |

14-LDA-321 **AMEND/APPROVE AND SIGN MINUTES**

MOTION was made by Mr. Yaneris and seconded by Mrs. Anderson to approve the Minutes of the regular meeting held June 17, 2014.

Ayes: Mrs. Anderson, Mr. Arredondo, Mrs. Knowles, Mr. Yaneris
Motion carried.

REPORT AND RECOMMENDATIONS OF THE TREASURER

APPROVAL OF FINANCIAL MATTERS

14-LDA-322

ITEM 1. **FINANCIAL REPORTS FOR JUNE 2014 and JULY 2014**

It is recommended to approve the June 2014 and July 2014 Financial Reports.

Discussion on the quality of the reports created for Lorain Digital by Mr. Weber. Mr. Arredondo commented on the excellence of the snapshot his reports provide to the Board members.

Motion made by Mrs. Anderson and seconded by Mrs. Knowles to accept the June 2014 and July 2014 Financial Reports.

Ayes: Mrs. Anderson, Mr. Arredondo, Mrs. Knowles, Mr. Yaneris
Motion carried.

(Mr. David Arredondo excused himself at 1:43 for a personal matter)



REPORT OF THE DIRECTOR

Ms. Humphries reported to the Board:

1. Bricker & Eckler
 - A. Sponsor Assurances sent to the ODE
 - B. Federal Tax Matters

2. New Staff/Faculty-Introductions
 - A. Introduction of Randy Lathwell-High School English Tutor
 - B. Introduction of Sherrell Cable-Special Education Curriculum Specialist
 - C. Introduction of Ginny Harvey-Social Worker for LDA students.
 - D. Re-introduction of Gretchen Weber-Career Coordinator for LDA students

3. Professional Development
Staff/Faculty to attend the Ohio Association of Charter Public Schools Conference on October 16-17 @ Kalahari in Sandusky, Ohio.

4. LDA Students
 - A. Sponsor's Cap/Waiting List
Current enrollment @ 143/ 4 students have not turned in the proper paper work for FY 14-15
12 students are scheduled for Orientation on 9/10/14.

 - B. New Orientation Practice
Newly enrolled students will now be required to attend a 4 hour orientation, which will include time spent in the student lab working with LDA tutors. Parents are required to attend for one hour in order to learn how to check on their child's progress in the program.

 - C. Probationary Period
All students are required to make adequate progress in all classes. On or about September 26th, all student data will be reviewed to make determinations as to who did not meet the requirement and if they should be mandatorily withdrawn.

 - D. 13th Graders
LDA will reach out to Lorain City School District 13th graders (students who met credit requirements but did not pass one or more of the OGT tests for graduation) to offer tutoring.

 - E. Clubs
LDA offers many extracurriculars including cooking club, sewing club, yearbook, recycling etc.

 - F. LDA will be presenting a slideshow about the history of then and now of the Digital to the Lorain Board of Education.



RECOMMENDATIONS OF THE DIRECTOR

A. PERSONNEL MATTERS

14-LDA-323

ITEM 1. APPROVAL TO HIRE AN EXECUTIVE "S O E S" SECRETARY

It is recommended to approve the hire of Olga Montijo as Lorain K-12 Digital Academy's Executive SOES secretary thru the ESC.

Motion made by Mr. Yaneris and seconded by Mrs. Knowles to approve the hiring of Olga Montijo as LDA's Executive SOES Secretary

Ayes: Mrs. Anderson, Mrs. Knowles, Mr. Yaneris
Motion carried.

14-LDA-324

ITEM 1. APPROVAL OF PSYCHOLOGICAL SERVICES TO BE RENDERED by Dr. JANE COLEMAN

It is recommended to approve the Psychological Services of Dr. Jane Coleman for LDA students.

Discussion regarding the need of these services. Due to LCS no longer providing their services for Initial and Re-evaluations for Special Needs Students, LDA outsourced to Dr. Coleman. She will be working through a vendor contract with Lorain K12 Digital Academy.

Motion made by Mrs. Anderson and seconded by Mrs. Knowles to approve the psychological services of Dr. Jane Coleman for LDA students.

Ayes: Mrs. Anderson, Mrs. Knowles, Mr. Yaneris
Motion carried.

B. OPERATION MATTERS

14-LDA-325

ITEM 1. APPROVAL TO RENEW THE AGREEMENT FOR SERVICES WITH CHILDREN'S DEVELOPMENTAL CENTER

It is recommended to approve the renewal of the contract between Lorain K12 Digital Academy and Children's Developmental Center.



Discussion: CDC provides occupational, speech and physical therapy.

Motion made by Mrs. Knowles and seconded by Mrs. Anderson to approve the contract renewal with Children's Developmental Center

Ayes: Mrs. Anderson, Mrs. Knowles, Mr. Yaneris
Motion carried.

14-LDA-326

ITEM 2. APPROVAL TO THE AGREEMENT BETWEEN LORAIN K12 DIGITAL and TRECA

It is recommended to approve the agreement between Lorain K12 Digital and Treca for FY 14-15.

TRECA supplies curriculum, comprehensive and special needs services to ALL LDA students.

Motion made by Mrs. Anderson and seconded by Mrs. Knowles to approve the agreement between Lorain K12 Digital Academy and TRECA for FY 14-15.

Ayes: Mrs. Anderson, Mrs. Knowles, Mr. Yaneris,
Motion carried.

14-LDA-327

ITEM 3. APPROVAL of FULL STAFF/FACULTY ATTENDANCE TO THE OAPCS CONFERENCE HELD IN OCTOBER

It is recommended that approval be given for the faculty/staff of Lorain Digital to attend The Ohio Alliance of Public Charter Schools 2-day conference in Sandusky, Ohio.

This is a Title Fund Expenditure and provides Professional Development to all staff.

Motion made by Mr. Yaneris and seconded by Mrs. Anderson to approve full staff/faculty attendance at the OAPCS Conference.

Ayes: Mrs. Anderson, Mrs. Knowles, Mr. Yaneris,
Motion carried.



14-LDA-328 ADJOURNMENT

There being no further business to come before the Board, Motion was made by Mrs. Anderson and seconded by Mrs. Knowles to adjourn the meeting at 2:34 p.m.

Ayes: Mrs. Anderson, Mrs. Knowles, Mr. Yaneris,
Motion carried.

APPROVED:

President *Dorothy J. Anderson*

Date: 9-25-14

Treasurer *Dale T. Weber* DALE T. WEBER

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