

June 25, 2015

The Lorain Digital Academy, Lorain City, Lorain County, Ohio, met in regular session on Thursday, June 25, 2015 at 1:32 pm at the Lorain Digital Academy at General Johnnie Wilson, 2700 Washington Ave., Lorain, Ohio, with the following members present:

Dottie Anderson
David Arredondo
Amber Knowles
E. Jean Wrice (@ 1:35 pm)
Jack Yaneris

15-LDA-353 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 21, 2015.

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

RECOGNITION OF VISITORS

Ms. Karen Mahan, substitute administrator for Lorain K12 Digital Academy was present for the meeting.

COMMUNICATIONS

Ms. Karen Mahan informed the Board of 3 students of Lorain K12 Digital Academy who will be pursuing credit plus courses at LCCC during the 15-16 school year.

Discussion regarding "real world" needs for LDA students, including the development of our Career Coordinator's services. Vocational options are viable.

REPORT AND RECOMMENDATIONS OF THE TREASURER

15-LDA-354

FINANCIAL REPORT FOR MAY 2015

It was recommended to approve the May 2015 Financial Report.

Mr. Weber explained that LDA has a few Invoices from the Alternative, Elementary and Junior High Digital Academies which total approximately \$20,000.00.

MOTION was made by Mr. Yaneris and seconded by Mr. Arredondo to approve the Financial Report for May 2015.

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

SUBSTITUTE DIRECTOR'S REPORT

15-LDA-355

It was recommended to approve the revised Policies D, G and H. The last update on Lorain K12 Digital Policy occurred in 2006.

MOTION was made by Mrs. Anderson and seconded by Mrs. Knowles to approve the revised Policies D, G and H for Lorain K12 Digital Academy.

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

15-LDA-356

It was recommended to approve the renewal of the Directors & Officers and Employment Practice Insurance Coverage with Somers Insurance Agency.

MOTION was made by Mrs. Anderson and seconded by Mr. Yaneris to approve the renewal of the Directors & Officers and Employment Practice Insurance Coverage with Somers Insurance Agency.

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

REPORT OF THE SUBSTITUTE EXECUTIVE DIRECTOR

1. Lorain Digital had 27 graduates this year with the possibility of 5 more, dependent on summer OGT scores.
2. We had 24 students register for our summer OGT Boot Camp and 22 attended.
3. Final Stocker Center Field Trip on Songwriting saw 26 of our LDA students attend.
4. We had 4 students attend the Common Ground field trip. These students showed the most completion of course work throughout the year.
5. On June 1st LDA held a Graduation Celebration for students and their families.
6. On June 18th, LDA held an end of year celebration for students with a cookout. Ms. Harvey had gifts.

15-LDA-357 ADJOURNMENT

There being no further business to come before the Board, Motion was made by Mr. Arredondo and seconded by Mrs. Knowles to adjourn the meeting at 2:16 p.m.

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

APPROVED:

President *Dorothy J. Anderson*

Date: 7-29-15 Treasurer *Dale T. Weber*