



April 14, 2016

The Lorain Digital Academy, Lorain City, Lorain County, Ohio, met in regular session on Thursday, April 14, 2016 at 1:32 am at the Lorain Digital Academy at General Johnnie Wilson, 2700 Washington Ave., Lorain, Ohio, with the following members present:

Dottie Anderson
Amber Knowles
Jean Wrice

16-LDA-405 AMEND/APPROVE AND SIGN MINUTES

MOTION was made by Ms. Wrice, and seconded by Mrs. Knowles to approve the Minutes of the regular meeting held March 23, 2016.

Ayes: Mrs. Anderson, Ms. Wrice, Mrs. Knowles
Motion carried.

REPORT AND RECOMMENDATIONS OF THE TREASURER

16-LDA-406

FINANCIAL REPORT FOR MARCH 2016

It was recommended to approve the March 2016 Financial Reports.

Student FTE enrollment was 129.80 for March 2016 which translates into less revenues from the state of Ohio than last fiscal year. Projected revenues minus expenses minus encumbrances are still expected to be close to zero by June 30. That is not a bad thing, as it could mean that the revenues are being used properly. And the LDA is not geared to be a "profit center".

MOTION was made by Mrs. Knowles and seconded by Ms. Wrice to approve the Financial Report for March 2016.

Ayes: Mrs. Anderson, Mrs. Knowles, Ms. Wrice
Motion carried.



OLD BUSINESS

16-LDA-407

Mrs. Anderson asked about House Bill 2 and its effect on LCS sponsorship and LDA compliance. Mr. D. Weber explained that he will be meeting with the lawyers (Bricker & Eckler) regarding the changes House Bill 2 brings to Community Conversion e-Schools.

NEW BUSINESS

16-LDA-408

- Mr. Weber asked Mrs. Stephanchick to scan the Board of Directors' signed minutes to him and he would pass them on to the LCS BOE. Mrs. Stephanchick asked if he wished to have the entire 2015.2016 minutes and Mr. Weber said to begin with those that were approved today and all subsequent approved minutes.
- LDA to come up with a review system this summer that would help the Sponsor increase its Oversight of the Academy, and if the Sponsor is monitoring and supporting the Academy sufficiently

REPORT OF THE EXECUTIVE DIRECTOR

REPORT

- Current enrollment- 123
- Graduates
 - Actual 15
 - Pending 10
- FTE Review: Occurred 3.22.16 with Dr. Viktor. Participation Hours seemed to be the issue at hand. He may be returning after June 10th to re-review.
- Board Member Appointment/Re-appointment update- A Letter to Dr. Graham was sent requesting the appointment of Dr. Raponi. We have not yet received a reply.
- Staff Resignation/Retirement- Gretchen Weber has written a letter of resignation. It was determined to have the BOD vote.

16-LDA-409

MOTION was made by Ms. Wrice and seconded by Mrs. Anderson to accept the resignation of Gretchen Weber.

Ayes: Mrs. Anderson, Mrs. Knowles, Ms. Wrice,
Motion carried.



ANNOUNCEMENT OF NEXT BOARD MEETING

16-LDA-410

The next Lorain K12 Digital Academy Board of Directors Meeting will be held on Thursday, May 26, 2016 at 1:30.

16-LDA-411

ADJOURNMENT

There being no further business to come before the Board, **Motion** was made Mrs. Knowles and seconded by Ms. Wrice. to adjourn the meeting at 2:10 pm.

Ayes: Mrs. Anderson, Mrs. Knowles, Ms. Wrice
Motion carried.

APPROVED:

President

Dorothy J. Anderson

Date:

5-26-16

Treasurer

DALE T. WEBB

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