



April 27, 2017

The Lorain Digital Academy, Lorain City, Lorain County, Ohio, met in regular session on Thursday, April 27, 2017 at 1:32 pm at the Lorain Digital Academy, housed at 2700 Washington Ave., Lorain, Ohio, with the following members present:

Jean Wrice
Amber Knowles
Dr. Ted Raponi
David Arredondo

17-LDA-466 AMEND/APPROVE AND SIGN MINUTES

MOTION was made by Mrs. Knowles and seconded by Dr. Raponi to approve the Minutes of the regular meeting held March 16, 2017

Ayes: Mrs. Knowles, Dr. Raponi, Mr. Arredondo, Ms. Wrice
Motion carried.

RECOGNITION OF VISITORS AND HEARING OF THE PUBLIC

Dr. Stephen Sturgill was in attendance.

REPORT AND RECOMMENDATIONS OF THE TREASURER

FINANCIAL REPORT FOR MARCH 2017

17-LDA-467

It was recommended to approve the March 2017 Financial Reports.

Summary: The Cash Balance is \$221,364.41

MOTION was made by Mr. Arredondo and seconded by Mrs. Knowles to approve the Financial Report for March 2017.

Ayes: Mrs. Knowles, Dr. Raponi, Mr. Arredondo, Ms. Wrice
Motion carried.



DIRECTOR'S RECOMMENDATIONS

OPERATIONS

17-LDA-468

It was recommended to approve the revised policies #2521 (Integrated Pest Management), #3831 (Student Records & Release of Information), #4201 (Attendance, Absence & Truancy), #4410 (Student Code of Conduct) and #4510 (Tiered Student Discipline Program).

Each of the revised policies were reviewed individually. Dr. Raponi asked if LCS were updated on "OUR" policies. Dr. Sturgill replied that they were.

MOTION was made by Mr. Arredondo and seconded by Mrs. Knowles to approve the revised policies #2521 (Integrated Pest Management), #3831 (Student Records & Release of Information), #4201 (Attendance, Absence & Truancy), #4410 (Student Code of Conduct) and #4510 (Tiered Student Discipline Program).

Ayes: Mrs. Knowles, Dr. Raponi, Mr. Arredondo, Ms. Wrice
Motion carried.

17-LDA-469

It was recommended to approve The Lorain K12 Digital Academy Code of Regulations.

MOTION was made by Dr. Raponi and seconded by Mr. Arredondo to approve The Lorain K12 Digital Academy Code of Regulations.

Ayes: Mrs. Knowles, Dr. Raponi, Mr. Arredondo, Ms. Wrice
Motion carried.

17-LDA-470

It was recommended to approve a vendor contract with Raj Shah who will be providing Professional Development on June 20, 2017 to Lorain K12 Digital Academy's Instructional Staff. Cost is \$2000 and a Title I expenditure.

MOTION was made by Mrs. Knowles and seconded by Mr. Arredondo to approve the vendor contract with Raj Shah for the Professional Development to take place on June 20, 2017.

Ayes: Mrs. Knowles, Dr. Raponi, Mr. Arredondo, Ms. Wrice
Motion carried.



17-LDA-471

It was recommended to approve a vendor contract with Lorain ESC who will be providing Professional Development on June 21 & 22, 2017 to Lorain K12 Digital Academy's Instructional Staff. Cost is \$3200 and a Title I expenditure.

MOTION was made by Mrs. Knowles and seconded by Mr. Arredondo to approve the vendor contract with Lorain ESC for the Professional Development to take place on June 21 & 22, 2017.

Ayes: Mrs. Knowles, Dr. Raponi, Mr. Arredondo, Ms. Wrice

Motion carried.

PERSONNEL

17-LDA-472

It was recommended to accept and approve the resignation of Pablo Bigio as the Career/Testing Coordinator effective at the end of this year's contract, July 31, 2017.

Mr. Arredondo spoke in regards to his old high school chum from freshman year at Admiral King High School. Mr. Bigio's professionalism and his successfulness in his chosen career. He has accomplished much.

MOTION was made by Mr. Arredondo and seconded by Mrs. Knowles to accept and approve the resignation of Pablo Bigio, effective July 31, 2017.

Ayes: Mrs. Knowles, Dr. Raponi, Mr. Arredondo, Ms. Wrice

Motion carried.

DIRECTOR'S REPORT

- **Code of Ethics/Conflict of Interest Form**
These will be scanned and sent to Dr. Sturgill for upload to Epicenter for Sponsor Compliance.
- **Testing Update**
All but two students took their tests.
Unfortunately we did not have the results from the Spring tests at this time.
Dr. Raponi questioned the timeliness of results, and why the tests can not be sent as soon as completed. Ms. Mahan commented that the tests are DIGITAL!
- **Enrollment**
88 FTE Attendance team continues to meet weekly and monitor all LDA students.
- **End of the Year Celebrations**
June 6th Graduation/June 8th Cookout



ANNOUNCEMENT OF NEXT BOARD MEETING

The next meeting is scheduled for May 18, 2017, at 1:30 pm.

17-LDA-473

ADJOURNMENT

There being no further business to come before the Board,
MOTION was made by Dr. Raponi and seconded by Mr. Arredondo to adjourn the meeting at 2:18 pm.

Ayes: Mrs. Knowles, Dr. Raponi, Mr. Arredondo, Ms. Wrice
Motion carried.

APPROVED:

President E Jean Wrice

Date: 5/18/17

Treasurer JLQAW