



June 23, 2017

The Lorain Digital Academy, Lorain City, Lorain County, Ohio, met in regular session on Thursday, June 23, 2017 at 1:37 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-479                    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 June 23, 2017

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

**REPORT AND RECOMMENDATIONS OF THE TREASURER**

**FINANCIAL REPORT FOR MAY 2017**

**17-LDA-480**

It was recommended to approve the MAY 2017 Financial Reports.

Summary:            The Cash Balance is \$174,102.28

**MOTION** was made by Dr. Raponi and seconded by Mrs. Knowles to approve the Financial Report for May 2017.

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

**SUPERINTENDENT/DIRECTOR'S RECOMMENDATIONS**

**PERSONNEL**

**17-LDA-481**

It was recommended to accept and approve the resignation of Victoria Fisher as a Student Support Coach effective June 20, 2017.

**MOTION** was made by Mr. Arredondo and seconded by Mrs. Knowles to accept and approve the resignation of Victoria Fisher effective June 30, 2017.

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



**17-LDA-482**

It was recommended to accept and approve Bruce Basalla as the Chief Financial Officer of Lorain K12 Digital Academy effective July 1, 2017.

Cost to not exceed \$20,000, payable to the ESC-CC for Fiscal Services.

**MOTION** was made by Dr. Raponi and seconded by Mr. Arredondo to accept and approve Bruce Basalla as the CFO of Lorain K12 Digital Academy.

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

**Motion carried.**

**17-LDA-483**

It was recommended to accept and approve entering into a vendor contract with Bill Bogner for training on Federal Grants. Cost to not exceed \$1500.00

**MOTION** was made by Mr. Arredondo and seconded by Mrs. Knowles to enter into a vendor contract with Bill Bogner.

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

**Motion carried.**

**OPERATIONS**

**17-LDA-484**

It was recommended to move and second the Lorain K12 Digital Academy Board President to execute a lease agreement effective July 1, 2017. pending final review and negotiation of staff counsel.

**MOTION** was made by Mr. Arredondo and seconded by Mrs. Knowles to move and second the BOD President to execute a lease agreement.

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

**Motion carried.**



**17-LDA-485**

It was recommended to accept and approve becoming a member of CONNECT ITC. Connect will be used for Fiscal Services and EMIS Data Reporting.

General Fund Expenditure FY 17.18 not to exceed \$3000.00

**MOTION** was made by Mr. Arredondo and seconded by Mrs. Knowles approve the contract with Connect ITC.

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

**Motion carried.**

**17-LDA-486**

It was recommended to accept and approve entering into a contract with MT Business Technologies to lease a copier for the FY 17.18.

General Fund Expenditure FY 17.18

**MOTION** was made by Dr. Ted Raponi and seconded by Mr. Arredondo to approve a contract with MT Business Technologies.

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

**Motion carried.**

**17-LDA-487**

It was recommended to accept and approve entering into a contract with CenturyLink to provide Internet and Phone Service. General Fund Expenditure FY 17.18

**MOTION** was made by Mr. Arredondo and seconded by Dr. Raponi to approve a contract with Century Link for Internet/Phone Services.

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

**Motion carried.**

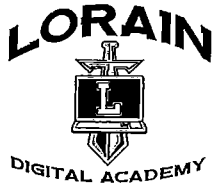
**17-LDA-488**

It was recommended to accept and approve the renewal policy and the Directors and Officers Liability Insurance. Renewal premium is \$2715.00 and the D&O Liability is \$2933.00

**MOTION** was made by Mr. Arredondo and seconded by Mrs. Knowles to accept and approve the renewal policies.

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

**Motion carried.**



**SUPERINTENDENT/DIRECTOR'S REPORT**

- **GRADUATES**  
19 students
- **SPONSORSHIP**  
ODE to assume sponsorship
- **MOVE**
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**ANNOUNCEMENT OF NEXT BOARD MEETING**

The next meeting is scheduled for Thursday, August 17, 2017 at 1:30 pm.

17-LDA-489

**ADJOURNMENT**

There being no further business to come before the Board,

**MOTION** was made by Mr. Arredondo and seconded by Dr. Raponi to adjourn the meeting at 2:36 pm.

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

**Motion carried.**

APPROVED:

President

*E. Jean Wrice*

Date:

*8/17/17*

Treasurer

*[Signature]*