

# TRECA Digital Academy

## SPECIAL MEETING MINUTES

December 22, 2016 @ 9:17 a.m.

Board Room, META Solutions Building

### Board of Directors present for the meeting:

Ray Funk  
Kate Fisher  
Jim Craycraft  
Scott Gray (arrived late)

### Board of Directors absent for the meeting:

Fran Voll

### Meeting Participants

Adam Clark – Executive Director of TRECA Digital Academy

### Agenda & other items of concern

- A. "Resolved, that the Board of Directors approves and adopts the Fiscal Internal Controls policy as presented."**

Jim Craycraft moved to approve item A, Kate Fisher seconded the motion

Ayes: Ray Funk, Kate Fisher, Jim Craycraft,

Nays: None

Absent: Fran Voll, Scott Gray

Ray Funk declared the motion approved.

- B. "Resolved, that the Board of Directors approves and adopts the Amended and Restated Successor Community School Contract including the exhibits as presented."**

Jim Craycraft moved to approve item A, Ray Funk seconded the motion

Ayes: Ray Funk, Kate Fisher, Jim Craycraft,

Nays: None

Absent: Fran Voll, Scott Gray

Ray Funk declared the motion approved.

### Executive Session

Jim Craycraft moved to enter into executive session for the purpose of:

\_X\_1. In accordance with ORC 121.22G1 – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official,

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or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.

- \_\_\_2. In accordance with ORC 121.22G2 – The purchase of property for public purposes, or for the sale of property at competitive bidding.
- \_\_\_3. In accordance with ORC 121.22G3 - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- \_\_\_4. In accordance with ORC 121.22G4 – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
- \_\_\_5. In accordance with ORC 121.22G5 – Matters required to be kept confidential by federal law or regulations or state statutes.
- \_\_\_6. In accordance with ORC 121.22G6 – Details relative to the security arrangements and emergency response protocols for a public body or a public office.

Ray Funk seconded the motion.

Ayes: Ray Funk, Scott Gray, Kate Fisher, Jim Craycraft

Nays: None

The Board entered into executive session at 9:30 a.m.

Ray Funk declared the meeting back in regular session at 9:40 a.m.

**Adjourn**

Kate Fisher moved to adjourn the regular meeting.

Scott Gray seconded the motion.

Motion declared and meeting adjourned 9:45 a.m.

**The next meeting of the TRECA Digital Academy Board of Directors will be January 11<sup>th</sup> at 9:00 a.m. at the META Solutions building board room.**