

Agenda Item 2020.07.6A – July 2020

TRECA Digital Academy

REGULAR MEETING MINUTES

June 17, 2020 @ 9:00 a.m.

Virtual Meeting

Board of Directors present for the meeting:

**Kate Fisher (President)
Jeremy Dunn (Vice President)
Fran Voll
Ray Funk**

Board of Directors absent for the meeting:

Jim Craycraft

Meeting Participants

**Adam Clark – Executive Director of TRECA Digital Academy
Jessica Wake – Treasurer of TRECA Digital Academy
Chuck Speelman – Sponsor Representative**

Agenda & Other Items of concern

A. “RESOLVED, that the Board of Directors approves the minutes from the May 20, 2020 Regular meeting as submitted.”

Jeremy Dunn moved to approve item 2020.06.6A, Ray Funk seconded the motion

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk

Nays: None

Kate Fisher declared the motion approved.

Fiscal Officer Report and Recommendations

A. “RESOLVED, that the Board of Directors approve the attached Fiscal Officer report as submitted.”

Jeremy Dunn moved to approve item 2020.06.7A, Ray Funk seconded the motion

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk

Nays: None

Kate Fisher declared the motion approved.

B. “RESOLVED, that the Board of Directors authorize the establishment of the following fund for TRECA Digital Academy, effective July 1, 2020

507 for ESSER (CARES)”

Kate Fisher moved to approve item 2020.06.7B, Jeremy Dunn seconded the motion.

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk
Nays: None

Kate Fisher declared the motion approved.

C. “RESOLVED, that the Board of Directors renew a Section 125 Flexible Fringe Benefits Plan for the employees of TRECA Digital Academy.”

Jeremy Dunn moved to approve item 2020.06.7C, Kate Fisher seconded the motion.

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk
Nays: None

Kate Fisher declared the motion approved.

Executive Director’s Report and Recommendations

A. “RESOLVED, that the Board of Directors approves the submitted list of seniors for graduation, subject to their meeting all school and state requirements.”

Jeremy Dunn moved to approve item 2020.06.8A. Ray Funk seconded the motion

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk
Nays: None

Kate Fisher declared the motion approved.

B. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the following personnel action item(s).

- **Hire of John Holloway as Custodian & Driver, effective May 28, 2020.**
- **Addition of Erica Pullins to the approved substitute list, effective June 8, 2020.**
- **Hire of Erica Pullins as Speech Therapist Intern, effective September 1, 2020.”**

Jeremy Dunn moved to approve item 2020.06.8B. Kate Fisher seconded the motion

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk
Nays: None

Kate Fisher declared the motion approved.

C. “RESOLVED, that the Board of Directors approves the purchases submitted at the recommendation of the Executive Director

- ***Reading Horizons - \$16,382.83***
- ***Explore Learning (Gizmos) - \$8,750.00***
- ***Lynda.com - \$7,500.00***
- ***Verizon Wireless - \$1,600,000.00***
- ***VectraTek - \$50,000.00***
- ***Amy Goodson Co. LLC - \$20,000.00***
- ***UPS - \$70,000.00***
- ***USPS - \$18,000.00***
- ***Auditor of State - \$35,000.00***

- **ODJFS - \$15,000.00**
- **e-Therapy - \$15,000.00**
- **K-12 Therapy - \$30,000.00**
- **Madhouse - \$10,000.00**
- **Therapy Source - \$70,000.00**
- **Therapy Connection - \$10,000.00**
- **Humanus - \$7,000.00**
- **Mitel - \$54,000.00**
- **SC Strategic Solutions - \$31,995.00**
- **Weswurd LLC - \$6,000.00**
- **Laipply's - \$8,000.00**
- **PARTpoint - \$10,000.00"**

Kate Fisher moved to approve item 2020.06.8C. Jeremy Dunn seconded the motion

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk
 Nays: None

Kate Fisher declared the motion approved.

D. "RESOLVED, that at the recommendation of the Executive Director, the Board of Disrectors approves the attached instructional service agreements for the 2020-2021 school year between TRECA Digital Academy and the following:

- **Everest High School**
- **Findlay Digital Academy**
- **Nelsonville-York City Schools**
- **New Lebanon Local Schools**
- **Jonathan Alder Local Schools"**

Jeremy Dunn moved to approve item 2020.06.8D. Kate Fisher seconded the motion

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk
 Nays: None

Kate Fisher declared the motion approved.

E. "RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approves the attached related service agreements as presented.

- **Humanus"**

Kate Fisher moved to approve item 2020.06.8E. Jeremy Dunn seconded the motion

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk
 Nays: None

Kate Fisher declared the motion approved.

F. "RESOLVED, that the Board of Directors approve the service agreement with Ron Stewart Associates LLC for the 2021 fiscal year as submitted."

Ray Funk moved to approve item 2020.06.8F. Jeremy Dunn seconded the motion

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk

Nays: None

Kate Fisher declared the motion approved.

G. “RESOLVED, that the Board of Directors adopt the policy revisions as presented;

- **Admission, Enrollment & Residency Policy**
- **Mileage Policy**
- **Policy for Students At-Risk of Not Qualifying for High School Diploma**
- **Paid Leave Policy**
- **Unpaid Leave Policy”**

Ray Funk moved to approve item 2020.06.8G. Jeremy Dunn seconded the motion

Ayes: Kate Fisher, Jeremy Dunn, Fran Voll, Ray Funk

Nays: None

Kate Fisher declared the motion approved.

Sponsor Report & Feedback

Chuck Speelman addressed the Board, as Sponsor Representative, by explaining that Tri-Rivers would be conducting its review of the Opening Assurances for the coming school year. These would need to be conducted prior to the opening of school for 2020-2021. He will be working with TRECA administration to have this completed in the coming weeks. Mr. Speelman also outlined that all schools are awaiting reopening guidance from the state of Ohio for the coming school year, amid the pandemic. He expects something to be announced in early July. In addition, nothing has been released regarding potential funding cuts for education in the coming school year, however, it is anticipated to be significant.

Adjourn

Ray Funk motioned to adjourn the meeting.

Jeremy Dunn seconded the motion.

Motion declared and meeting adjourned am.10:09am

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