

Agenda Item 2020.08.6A – August 2020

TRECA Digital Academy

REGULAR MEETING MINUTES

July 15, 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
Jim Craycraft

Board of Directors absent for the meeting:

N/A

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 June 17, 2020 Regular meeting as submitted.”

Jeremy Dunn moved to approve item 2020.07.6A, Jim Craycraft seconded the motion

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

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.”

Fran Voll moved to approve item 2020.07.7A, Jeremy Dunn seconded the motion

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

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.”

Fran Voll moved to approve item 2020.07.8A. Kate Fisher seconded the motion

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

Kate Fisher declared the motion approved.

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

- ***Madhouse - \$7,200.00***
- ***VectraTek - \$7,120.00***
- ***META Solutions (erate) - \$49,800.00***
- ***META Solutions (LightSpeed) - \$37,200.00***
- ***META Solutions (EMIS Consulting) - \$8,250.00***
- ***Gatehouse Media - \$7,500.00***
- ***Charter Communication Holding (Spectrum) - \$34,722.50***
- ***Multi-Vendor (Certified Reimbursements) - \$60,500.00***
- ***Multi-Vendor (Classified Reimbursements) - \$60,500.00***
- ***Isaac Square Findlay CAM (Then & Now) - \$346.06***
- ***ESC of Central Ohio (Then & Now) - \$567.00***

Jim Craycraft moved to approve item 2020.07.8B. Kate Fisher seconded the motion

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

Kate Fisher declared the motion approved.

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

- **River Valley Local Schools**
- **Firelands Local Schools”**

Ray Funk moved to approve item 2020.07.8C. Jeremy Dunn seconded the motion

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

Kate Fisher declared the motion approved.

D. “RESOLVED, that the Board of Directors approve the revised Student Handbook for the 2020-2021 school year as submitted.”

Ray Funk moved to approve item 2020.07.8D. Jim Craycraft seconded the motion

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

Kate Fisher declared the motion approved.

E. “WHEREAS, upon further review of server utilization by META, the Hosting agreement approved at the May 2020 Regular meeting did not include sufficient specifications for usage by TRECA staff and students;

THEREFORE BE IT RESOLVED, that the Board of Directors approve the revised Hosting agreement and payment schedule with META Solutions, thus rescinding the agreement approved in May 2020.”

Jim Craycraft moved to approve item 2020.07.8F. Ray Funk seconded the motion

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

Nays: None

Kate Fisher declared the motion approved.

G. “RESOLVED, that the Board of Directors approve to rescind personnel polciy 5.08 Reporting Absences, due to absence reporting guidelines being integrated into revised 5.06 Paid Leave and 5.07 Unpaid Leave policies, as approved on June 17, 2020.”

Kate Fisher moved to approve item 2020.07.8G. Ray Funk seconded the motion

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

Nays: None

Kate Fisher declared the motion approved.

Sponsor Report & Feedback

Chuck Speelman addressed the Board, as Sponsor Representative, to share that Tri-Rivers had completed the annual sponsor opening assurances. The required paperwork was completed in advance of TRECA's opening for the 2020-2021 school year on August 24th.

Adjourn

Jim Craycraft motioned to adjourn the meeting.

Ray Funk seconded the motion.

Motion declared and meeting adjourned 9:51 AM

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