

TRECA Digital Academy

REGULAR MEETING MINUTES

November 18, 2020 @ 9:00 a.m.
Virtual Meeting

Board of Directors present for the meeting:

Kate Fisher (President)
Fran Voll
Ray Funk (Vice President)
Jim Craycraft
Vaughn Sizemore

/

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 October 21, 2020 Regular meeting as submitted.”

Vaughn Sizemore moved to approve item 2020.11.6A, Jim Craycraft seconded the motion

Ayes: Kate Fisher, Fran Voll, Ray Funk, Jim Craycraft, Vaughn Sizemore
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.”

Ray Funk moved to approve item 2020.11.7A, Kate Fisher seconded the motion

Ayes: Kate Fisher, Fran Voll, Ray Funk, Jim Craycraft, Vaughn Sizemore
Nays: None

Kate Fisher declared the motion approved.

B. “RESOLVED, that the Board of Directors approve of the disposal of all listed MacBook computers, purchased with federal funds, which have exhausted their useful life and are no longer usable in part or whole.”

Jim Craycraft moved to approve item 2020.11.7B, Fran Voll seconded the motion

Ayes: Kate Fisher, Fran Voll, Ray Funk, Jim Craycraft, Vaughn Sizemore
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 2020.11.8A. Ray Funk seconded the motion

Ayes: Kate Fisher, Fran Voll, Ray Funk, Jim Craycraft, Vaughn Sizemore
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).

- **Addition of Micah Smith to the substitute list, effective November 19, 2020."**

Vaughn Sizemore moved to approve item 2020.11.8B. Jim Craycraft seconded the motion

Ayes: Kate Fisher, Fran Voll, Ray Funk, Jim Craycraft, Vaughn Sizemore
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

- **GRADS Coalition - \$5,600.00"**

Jim Craycraft moved to approve item 2020.10.8C. Kate Fisher seconded the motion

Ayes: Kate Fisher, Fran Voll, Ray Funk, Jim Craycraft, Vaughn Sizemore
Nays: None

Kate Fisher declared the motion approved.

Discussion Items

Executive Director, Adam Clark, updated the board on the status of the student address verification process. Families are able to report any address changes by contacting the attendance officer at any time, or by submitting a change within the Evolve Parent Portal. Doing either, will then require that new proof of residency documentation be submitted to verify the address. In the last month twenty two changes had been submitted.

Mr. Clark also addressed the board regarding the school's status as a Dropout Prevention & Recovery program. The pandemic has led to an increasing number of younger students enrolling at TRECA, specifically in grades K-6. This increase has changed the proportion of students that are enrolled at TRECA and thus may jeopardize the school's Dropout Prevention status. To receive the designation, schools must have serve a majority of students age 16-21. Currently,

this population is just over 48% of the school's overall enrollment. Mr. Clark explained that he believes the shift in student population will be temporary, as many of the younger students will likely return to their district of residence when the pandemic subsides. However, the shift may lead to the school losing its Dropout Prevention status for the 2020-2021 school year.

Sponsor Report & Feedback

Sponsor Representative, Chuck Speelman, spoke about various legislative measures currently being debated in the state assembly. This includes potential extension of provisions put in place for the 2019-2020 school year. The potential for school report cards to be modified in the coming year, as the state continues to consider how state-mandated testing is to be completed during the pandemic. Mr. Speelman expressed hope that more clarity on the many issues surrounding the pandemic, will be addressed within the next month. Finally, he shared that the annual sponsor report will be completed within the next couple weeks. This report summarizes the evaluation of the sponsor on several items related to the school's performance. Areas include, academic, compliance, fiscal and governance. This report will be provided to the school, and will also be sent out to the families of all TRECA students.

Adjourn

Jim Craycraft motioned to adjourn the meeting.
Ray Funk seconded the motion.

Motion declared and meeting adjourned 9:53 AM

—