

Agenda Item 2023.02.6A – February 2023

TRECA Digital Academy

REGULAR MEETING MINUTES

January 11, 2023 @ 9:00 a.m.
2nd Floor Conference Room
107 N Main Street
Marion, Ohio

Board of Directors present for the meeting:

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

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 December 14, 2022 regular meeting as submitted.”

Jim Craycraft moved to approve item 2023.01.6A, Fran Voll seconded the motion

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

Vaughn Sizemore declared the motion approved.

Fiscal Officer Report and Recommendations

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

Kate Fisher moved to approve item 2023.01.7A, Vaughn Sizemore seconded the motion

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

Vaughn Sizemore 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 2023.01.8A. Ray Funk seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

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

- **CDW-G - \$196,000.00**

Kate Fisher moved to approve item 2023.01.8B. Vaughn Sizemore seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

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

- **Hire of Kaela Roeder as Intervention Specialist, effective January 5, 2023.**
- **Hire of Renee Thomen-Brown as Attendance Specialist, effective January 5, 2023.**
- **Hire of Kevin Evans as Advisor, effective January 10, 2023.**

Ray Funk moved to approve item 2023.01.8C. Jim Craycraft seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

D. “RESOLVED that the Board of Directors of TRECA Digital Academy, in acknowledgment of the school's obligation to properly serve students, hereby sets February 28, 2023 as the date by which students must submit the enrollment application in order to be enrolled in the school for the 2022-2023 school year.

Fran Voll moved to approve item 2023.01.8D. Kate Fisher seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

Discussion

Executive Director, Adam Clark, addressed the board to update them on the regular residency review of students enrolled at TRECA for the 2022-2023 school year. All families must provide proof of residency (POR) while enrolled at TRECA. The POR is to be updated whenever the family changes residence. TRECA provides families the opportunity to submit this electronically via the Evolve Parent Portal or within their annual student paperwork.

Discussion

Sponsor representative, Chuck Speelman, addressed the board to share that Tri-Rivers will be completing a site visit of TRECA by the end of January. In addition, a second visit will take place in the spring. These visits ensure that TRECA is maintaining compliance with Ohio mandates, as well as, the educational plan set forth in the sponsor agreement. Mr. Speelman also shared that Tri-Rivers has officially received its sponsorship extension from the Ohio Department of Education. This means it can now begin working on a potential sponsorship extension with TRECA. This would extend sponsorship beyond the current agreement, ending in June 2023.

Adjourn

Fran Voll motioned to adjourn the meeting.
Kate Fisher seconded the motion.

Motion declared and meeting adjourned 9:45 AM