

TRECA Digital Academy

REGULAR MEETING MINUTES

February 15, 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
Ray Funk

Board of Directors absent for the meeting:

Kate Fisher

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 January 11, 2022 regular and organizational meetings as submitted.”

Jim Craycraft moved to approve item 2023.02.6A, Ray Funk seconded the motion

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

Fran Voll moved to approve item 2023.02.7A, Vaughn Sizemore seconded the motion

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

Jim Craycraft moved to approve item 2023.02.8A. Fran Voll seconded the motion

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

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.

- **LR Publications - \$6,200.00**
- **NoRedInk CORP - \$5,250.00**
- **NewsELA - \$42,350.00**
- **Vector (*Then & Now*) - \$275.00**

Jim Craycraft moved to approve item 2023.02.8B. Ray Funk seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

C. “RESOLVED, that the Board of Directors approve the three-year renewal agreement with Frontline Technologies as presented.”

Ray Funk moved to approve item 2023.02.8C. Vaughn Sizemore seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

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

- **Resignation of David Reaves as SAFE Learning Support Specialist, effective January 27, 2023.**

Fran Voll moved to approve item 2023.02.8D. Vaughn Sizemore seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

E. “RESOLVED, that at the recommendation of the the Executive Director, the Board of Directors approve the attached instructional service agreements for the 2022-2023 school year between TRECA Digital Academy and the following:

- **Firelands Local Schools”**

Jim Craycraft moved to approve item 2023.02.8E. Ray Funk seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

F. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the settlement agreement with Krishna's Limestone LLC as presented.”

Jim Craycraft moved to approve item 2023.02.8F. Fran Voll seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

G. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the revised Employee Wellness Policy as submitted, effective July 1, 2023.”

Jim Craycraft moved to approve item 2023.02.8G. Ray Funk seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

H. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the adoption of the Threat Assessment policy as presented.”

Ray Funk moved to approve item 2023.02.8H. Jim Craycraft seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

I. “RESOLVED, that at the recommendation of the Executive Director, the Board of Directors approve the 2023-2024 school calendars as presented.”

Fran Voll moved to approve item 2023.02.8I. Vaughn Sizemore seconded the motion

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

Nays: None

Vaughn Sizemore declared the motion approved.

K. “RESOLVED, that the Board of Directors approve the Third Successor Community School Sponsorship Contract with Tri-Rivers Career Center as presented.”

Ray Funk moved to approve item 2023.02.8K. Vaughn Sizemore seconded the motion

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

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 completed its first site visit in the past month. The completed report and potential areas for improvement will be finished in the near future and shared with TRECA leadership. The second visit will take place towards the end of March or beginning of April.

Executive Session

Jim Craycraft moved to enter executive session for the purpose of:
In accordance with ORC 121.22G1 – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Vaughn Sizemore seconded the motion

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

Nays: None

The board entered into executive session at 8:55 AM

Vaughn Sizemore declared the meeting back in regular session at 9:29 AM.

Adjourn

Jim Craycraft motioned to adjourn the meeting.

Ray Funk seconded the motion.

Motion declared and meeting adjourned 9:30 AM