

# TRECA Digital Academy

## Special MEETING MINUTES

April 26, 2017 @ 9:00 a.m.

Board Room, META Solutions Building

### Board of Directors present for the meeting:

Ray Funk  
Kate Fisher  
Jim Craycraft  
Scott Gray  
Fran Voll

### Board of Directors absent for the meeting:

None

### Meeting Participants

Adam Clark – Executive Director of TRECA Digital Academy  
Chuck Speelman – Tri-Rivers Career Center Lead Representative (Sponsor)

### Agenda & other items of concern

- A. “RESOLVED, that the Board of Directors approves the minutes from the April 12, 2017 regular meeting as submitted.”**

Fran Voll moved to approve item 6A, Kate Fisher seconded the motion

Ayes: Ray Funk, Kate Fisher, Jim Craycraft, Scott Gray, Fran Voll  
Nays: None

Ray Funk declared the motion approved.

- B. “RESOLVED, that the Board of Directors approves and adopts the Amended and Restated Successor Community School Sponsorship Contract including the exhibits as presented.”**

Scott Gray moved to approve item A, Jim Craycraft seconded the motion

Ayes: Ray Funk, Kate Fisher, Jim Craycraft, Scott Gray, Fran Voll  
Nays: None

Ray Funk declared the motion approved.

## **Sponsor Report & Feedback**

Sponsor lead representative, Chuck Speelman, used this portion of the meeting to provide the Annual Community School Legal Update. This update, produced by Tri-Rivers, outlined several legislative changes, departmental guidance and court rulings that may potentially impact TRECA Digital Academy.

## **Adjourn**

Jim Craycraft moved to adjourn the regular meeting.  
Ray Funk seconded the motion.

Motion declared and meeting adjourned 9:56 a.m.

**The next meeting of the TRECA Digital Academy Board of Directors will be May 10<sup>th</sup> at 9:00 a.m. at the META Solutions building TRECA board room.**