

Agenda Item 2020.10.6A – October 2020

TRECA Digital Academy

REGULAR MEETING MINUTES

September 16, 2020 @ 9:00 a.m.

Virtual Meeting

Board of Directors present for the meeting:

**Kate Fisher (President)
Fran Voll
Ray Funk
Jim Craycraft**

Board of Directors absent for the meeting:

Jeremy Dunn (Vice President)

Meeting Participants

**Adam Clark – Executive Director of TRECA Digital Academy
Jessica Wake – Treasurer of TRECA Digital Academy**

Agenda & Other Items of concern

- A. “RESOLVED, that the Board of Directors approves the minutes from the August 19, 2020 Regular meeting as submitted.”**

Ray Funk moved to approve item 2020.09.6A, Kate Fisher seconded the motion

Ayes: Kate Fisher, 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.”**

Jim Craycraft moved to approve item 2020.09.7A, Ray Funk seconded the motion

Ayes: Kate Fisher, 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.”**

Kate Fisher moved to approve item 2020.09.8A. Jim Craycraft seconded the motion

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

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 Kallie Sink to the approved substitute list, effective August 31, 2020.”**

Kate Fisher moved to approve item 2020.09.8B. Jim Craycraft seconded the motion

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

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

- ***Renaissance - \$9,849.29”***

Ray Funk moved to approve item 2020.09.8C. Fran Voll seconded the motion

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

Nays: None

Kate Fisher declared the motion approved.

D. “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:

- **Federal Hocking Local Schools**
- **Grandview Heights”**

Kate Fisher moved to approve item 2020.09.8D. Jim Craycraft seconded the motion

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

Nays: None

Kate Fisher declared the motion approved.

E. “RESOLVED, that the Board of Directors adopt the policy revisions as presented.

- **Teacher Evaluation Policy”**

Kate Fisher moved to approve item 2020.09.8E. Jim Craycraft seconded the motion

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

Nays: None

Kate Fisher declared the motion approved.

Discussion Items

Executive Director, Adam Clark, updated the board on the status of the Marion, Ohio office, following a flood in the lower floor of the building. The flood impacted all of the staff office spaces and storage areas throughout the bottom floor. Cleanup has been completed and renovations will begin in the coming weeks. Much of which, will include replacing of flooring and dry-wall, that will be done at the direction of the building landlord. Damages to TRECA property consisted mostly of office furniture and some supplies. Communication with insurance has already taken place, and destroyed items will be replaced once renovations have been complete.

Mr. Clark also addressed the board regarding the member vacancy left by Jeremy Dunn. He asked the board for input into potential candidates to finish our Mr. Dunn's term. The only name that had been mentioned previously was Vaughn Sizemore. Mr. Clark shared that he had spoke with Chuck Speelman regarding any potential issues with Mr. Sizemore as a candidate, of which Mr. Speelman expressed none. Mr. Clark will reach out to Mr. Sizemore in the coming weeks, about his interest in joining the board.

Adjourn

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

Motion declared and meeting adjourned 9:35 AM

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