

TRECA Digital Academy

SPECIAL MEETING MINUTES

January 24, 2017 @ 9:00 a.m.
Board Room, META Solutions Building

Board of Directors present for the meeting:

Jim Craycraft
Fran Voll
Ray Funk
Kate Fisher
Jeremy Dunn

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, Tri-Rivers Career Center

Agenda & other items of concern

- A. ***“RESOLVED, that the Board of Directors approves the minutes from the January 24, 2018 special meeting as submitted.”***

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

Ayes: Fran Voll, Jim Craycraft, Ray Funk, Kate Fisher, Jeremy Dunn
Nays: None

Jim Craycraft declared the motion approved.

Executive Director’s Report & Recommendations

- A. **RESOLVED, that the Board of Directors approves the purchases submitted at the recommendation of the Executive Director.**

- **Refurble - \$164,925**
- **GovConnection - \$9,920**
- **ActivTrak - \$13, 440**

Fran Voll moved to approve item 7B. Ray Funk seconded the motion

Ayes: Fran Voll, Jim Craycraft, Ray Funk, Kate Fisher, Jeremy Dunn
Nays: None

Jim Craycraft declared the motion approved.

B. WHEREAS, unique and emergency circumstances have created a situation in which students from another state-wide e-school ceasing operations mid school year may be enrolling in TRECA; and

WHEREAS, the Board of Directors of TRECA, in accordance with TRECA's mission of removing barriers to education, desires to provide such students with the education needed to graduate without unnecessary hurdles or delay; and

THEREFORE BE IT RESOLVED, that the Board of Directors will not require 12th grade students enrolling in TRECA after January 8, 2018 who are otherwise eligible for graduation in spring 2018 to complete TRECA's Financial Literacy course as requirement for graduation in Spring 2018, recognizing that such student have received education in financial literacy through other means.

Jeremy Dunn moved to approve item 7B. Jim Craycraft seconded the motion

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

Nays: None

Jim Craycraft declared the motion approved.

Sponsor Report & Feedback

Chuck Speelman provided the board with documentation to outline the enrollment caps established in Ohio Revised Code for e-schools. TRECA's cap for the FY18 school year is 4,077. Mr. Speelman stressed the importance of supporting new student enrollments and ensuring a smooth transition for those that may have been displaced from their previous school ceasing operation.

Executive Session (if needed)

N/A

Adjourn

Fran Voll moved to adjourn the regular meeting.

Ray Funk seconded the motion.

Motion declared and meeting adjourned 9:48 a.m.

The next nregular meeting of the TRECA Digital Academy Board of Directors will be February 14th at 9:00 a.m. at the META Solutions building TRECA board room.