

**Fairborn Digital Academy
Board of Directors Meeting
September 23, 2024
57 East Dayton-Yellow Springs 8:30 AM**

Our Mission:

Fairborn Digital Academy is a school-of-choice providing student-centered and personalized educational experiences resulting in a culture of academic excellence for at-risk students.

Call to order 8:30 a.m.

Board members present: Nancy Sturtz, President; Thomas Baugh; Amy Brooks; Jane Doorley.

Non-officios present: Erik Tritsch, Executive Director; David Stevens, Treasurer (via phone); Jessica Biggers, Principal; Courtney Patrick, Vice-Principal.

Ex-officios present: Kim Sherwood.

Sponsor Representative: Frank Stoy.

I. Public Comment

II. Approval of minutes of August 19, 2024, meeting

Further, that such minutes be approved.

Moved: Thomas Baugh; Seconded: Amy Brooks. Motion carried.

III. Treasurer's report and approval

Further, that the treasurer's report be approved.

Moved: Amy Brooks; Seconded: Thomas Baugh. Motion carried.

IV. Executive Director's report

Charter School Specialists

Monitoring and compliance is ongoing - FDA is doing well

At-A-Glance pg.2 - comparison with other similar schools

Special Education focus for schools with concerns (not FDA)

Open Meetings Training (<https://charterschoolspec.com/board-trainings/>)

Imagine Learning (Edgenuity)

1 year free trial. My Path uses STAR testing to individualize courses. Part of Rise-Up

For Industry Credentials to help those unable to pass tests.

Rise Up

New Computers

Policies

For policy 6.65 Religious Expression Days - students will be allowed 3 excused Religious Expression Days per school year.

V. Business

1. Approve verification of enrollment.

Moved: Thomas Baugh; Seconded: Jane Doorley. Motion carried.

2. Approve renewal of licenses of Imagine Learning Edgenuity Software for \$29,075.00 through July 31, 2025.

Moved: Jane Doorley; Seconded: Amy Brooks. Motion carried.

3. Approve purchase of 15 Customer Service and Sales Online Course and Exams for \$115.00 each and 15 Retail Industry Fundamentals Online Course and Exams for \$99.00 each for a total of \$3,210.00.

Moved: Amy Brooks; Seconded: Thomas Baugh. Motion carried.

4. Approve purchase of 100 new computers with Chrome Management Console License from Connection for \$260.83 each for a total of \$26,083.00 to be paid for with Title I Non Competitive, Supplemental School Improvement grant.

Moved: Thomas Baugh; Seconded: Jane Doorley. Motion carried.

5. Approve resolution to rescind policy 6.51 – C.P.R. and A.E.D Training.

Moved: Jane Doorley; Seconded: Amy Brooks. Motion carried.

6. Approve policies 1.14 Committees; 1.15 Board of Director Meetings; 1.20 Social Media; 2.05 Evaluation of Administrators; 4.00 Professional Staff Positions, Recruiting, and Employment; 6.02 Residence Verification and Review; 6.08 Student Absences and Excuses; 6.09 Habitual Truancy Intervention Strategies; 6.55 Electronic Communication Devices; 6.65 Religious Expression Days; 9.46 Specific Beliefs, Affiliations, Ideals, or Principles Concerning Political Movements.

Moved: Amy Brooks; Seconded: Thomas Baugh. Motion carried.

VI. Good of the Order

Amy Brooks - I like the phone policy for students - teaching them responsibility.

Jane Doorley - Congratulations on report card ratings!

Nancy Sturtz - Congratulations on report card ratings

VII. Adjournment

Moved: Thomas Baugh; Seconded: Jane Doorley. Motion carried.

Next Directors Meeting October 21, 2024, at 8:30 a.m.

Date Approved: _____ **October 21, 2024** _____

Nancy Sturtz, President _____

David Stevens, Treasurer _____