

**Fairborn Digital Academy
Board of Directors Meeting
June 22, 2026
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 at 8:30 a.m.

Board members present: Nancy Sturtz, President; Paul Newman, Sr., Vice President; Tom Baugh, Jane Doorley, Miranda Morrison.

Non-officios present: Erik Tritsch, Executive Director; Dave Stevens, Treasurer (via phone); Courtney Patrick, Assistant Principal.

Sponsor Representative present: Rod Hale, Charter School Specialists.

Ex-officios present: Heather d'Agostino.

I. Public Comment

II. Approval of minutes of May 18, 2026, meeting

Further, that such minutes be approved.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

III. Treasurer's report and approval

Dave reports we are now above a zero balance due to the hybrid funding drop.
Paul asked about the casino revenue. Dave explained that we get a portion of the state's casino revenue, but it's not as much as was promised. Treasurers were told to break it out as a new revenue line, so it is now seen on the report.

Further, that the treasurer's report be approved.

Moved: Jane Doorley; Seconded: Miranda Morrison. Motion carried.

IV. Executive Director's report

Charter School Specialists - Rod Hale

- New goals to be set for next year.

- Reminder to send graduate transcripts for their records.

Open Meetings and Public Records (<https://charterschoolspec.com/board-trainings/>)

- Training for next year is open as of July 1st. Rod states the training must be completed through the Auditor of State.

Policies

Direct Admission Program

-Gives schools the ability to share information with colleges/universities and are able to offer admission without needing to apply. It can only be done if all applicable schools have opted into the program.

Wellness Plan FY27

Final Forms

Soita Membership

Calendar Revision

Tuition Reimbursement

V. Business

1. Approve Verification of Enrollment.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

2. Approve graduation of Jordan Armstrong, Connor Ayers, Amber Blakey, Jenna Botkin, Amber Clarkston, Scottie Clement, Lucinda Dobson, Linden Elliott, Ragan Glockler, Molly Glover, Zachary McMillin, Aidan McNabb, Zoey Meyers, Carolynn Mullins, Braydan Netherton, Fernando Rodriguez, Rashad Sanks, Kyair Smith, Kaci Strickland, Madison Sweet, and Kobe Vargas, having met all State and FDA requirements.

Moved: Jane Doorley; Seconded: Miranda Morrison. Motion carried.

3. Approve policies 3.19 (Staff Use of Recording Devices), 6.19 (Student Code of Conduct), 7.05 (Remediation/Intervention Program for Reading Skills), and 8.11 (Credit Card Policy).

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

4. Approve Opt-in to the Direct Admission Program.

Moved: Jane Doorley; Seconded: Miranda Morrison. Motion carried.

5. Approve Wellness Plan for FY27.

Moved: Jane Doorley; Seconded: Miranda Morrison. Motion carried.

6. Approve contract with MVECA for Final Forms for \$3,000.00 for FY27.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

7. Approve Advantage Membership to Southwestern Ohio Instructional Technology Association (SOITA) for \$153.60 for FY27.

Moved: Jane Doorley; Seconded: Miranda Morrison. Motion carried.

8. Approve revision of FY27 calendar.

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

9. Approve tuition reimbursement for Eric Wright for \$5,000.00 to be paid for with Title IIA funds.

Moved: Jane Doorley; Seconded: Miranda Morrison. Motion carried.

Good of the Order

Jane - Beautiful graduation! Nod to Donna.

Paul - Wonderful graduation! Like the change to release tables while grads get their caps. Loved Courtney and Jessica's blue robes. Loves the grads in chairs in front of the stage and releasing them by group instead of them waiting in one long line.

VI. Adjournment

Moved: Thomas Baugh; Seconded: Paul Newman, Sr. Motion carried.

Next Directors Meeting July 20, 2026, at 8:30 a.m.

Next Graduation January 21, 2027

Date Approved: _____ **July 20, 2026** _____

Nancy Sturtz, President _____

David Stevens, Treasurer _____