

**Fairborn Digital Academy
Board of Directors Meeting
July 20, 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; Jane Doorley, Miranda Morrison.

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

Sponsor Representative present: Kelly Brown, Charter School Specialists.

Ex-officios present: Michelle Robb.

I. Public Comment

II. Approval of minutes of June 22, 2026, meeting

Further, that such minutes be approved.

Moved: Paul Newman, Sr.; Seconded: Jane Doorley; Motion carried.

III. Treasurer's report and approval

Dave reports approval of You Science Britepath Advantage Software \$6440.00.

Further, that the treasurer's report be approved.

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

IV. Executive Director's report

Charter School Specialists – Kelly Brown.

FY 27 Online Training dates TBD, Will have link on website to login and use facial recognition for training.

Conflict of Interest Forms- Each Board Member/Administrator to complete, sign, date, return.

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

Policies – Attendance Policy – to be revisited but passed by August 1, 2026.

Resolutions- Fairborn High School was listed as a member, documents need to be updated with appropriate language with the legal team.

Fire Monitoring- Plan has been signed by all parties for approval.

GRADS Coalition- Career software, credential pathway for students, continuing to be a part of them.

OAEP Membership- Yearly membership in part of the EMIS, and reporting data.

Leadership Stipend- Stipend approved for Hope Young to email staff a weekly newsletter for the school year 2026-2027.

V. Business

1. Approve Verification of Enrollment.

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

2. Approve graduation of Elizabeth Hernandez, having met all State and FDA requirements.

Moved: Paul Newman, Sr.; Seconded: Jane Doorley. Motion carried.

3. Approve Credit Card Report.

Moved: Miranda Morrison; Seconded: Paul Newman, Sr. Motion carried.

4. Approve policy 6.09 (Preventing Chronic Absenteeism).

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

5. Approve resolution for Memorandum of Understanding with Fairborn City Schools.

Moved: Paul Newman, Sr.; Seconded: Jane Doorley. Motion carried.

6. Approve resolution for approving amendments to Article of Incorporation and Code of Regulations.

Moved: Miranda Morrison; Seconded: Paul Newman, Sr. Motion carried.

7. Approve fire monitoring with Megacity Fire and Security for \$540.00 for August 2026 through July 2027.

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

8. Approve membership to GRADS coalition for August 2026-July 2027 for \$7,000.00.

Moved: Paul Newman, Sr.; Seconded: Jane Doorley. Motion carried.

9. Approve purchase of YouScience Brightpath Advantage software for FY27 for \$6440.00.

Moved: Miranda Morrison; Seconded: Paul Newman, Sr.. Motion carried.

10. Approve FY27 membership to Ohio Association of EMIS Professionals for Heather D'Agostino for \$50.00.

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

11. Approve Hope Young for a Building Leadership Stipend for \$1,000.00.

Moved: Paul Newman, Sr.; Seconded: Jane Doorley. Motion carried.

Good of the Order

Jane – Graduation was amazing, and inspiring.

Paul - Wonderful graduation! Great year, happy to be here!

Miranda- Looking forward to next school year.

VI. Adjournment

Moved: Miranda Morrison; Seconded: Paul Newman, Sr. Motion carried.

Next Directors Meeting August 24, 2026, at 8:30 a.m.

Date Approved: _____ August 24, 2026_____

Nancy Sturtz, President_____

David Stevens, Treasurer_____