

Fairborn Digital Academy
Board of Directors Meeting Minutes
January 13, 2025
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 8:34 a.m.

Board members present: Nancy Sturtz, President; Paul Newman, Sr., Vice-President; Thomas Baugh; Amy Brooks.

Non-Officios present: Erik Tritsch, Executive Director; Courtney Patrick, Vice-Principal.

Non-Officios absent: Dave Stephens, Treasurer; Jessica Biggers, Principal.

Ex-officios: Kim Sherwood.

Sponsor Representative: Frank Stoy.

I. Public Comment

II. Approval of minutes of December 16, 2024, meeting

Further, that such minutes be approved.

Moved: Paul Newman, Sr.; Seconded: Amy Brooks. Motion carried.

III. Treasurer's report and approval (from Erik Tritsch)

Further, that the treasurer's report be approved.

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

IV. Executive Director's report

Charter School Specialists

Frank Stoy - Finances are in good order and "substantially compliant"

At-A-Glance report shows everything in good order

Sponsor Connection - remember the Trivia Contest (win a gift card)

New legislation concerning bathroom laws and special ed supplies

January 28th training for teachers and administrators to accelerate learning

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

Erik Tritsch - please get the training done

We have a multi-gender toilet to cover the new bathroom laws

We may be able to have virtual Board meeting minutes again

Cleaning Contract VARC Services Update

Policy 7.13

MOU for CCP

V. Business

1. Approve graduation of Jestin Bagford, and Elizabeth (T.J.) Belcher having met all State and FDA requirements.

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

2. Approve verification of enrollment.

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

3. Approve credit card report.

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

4. Ratify contract with VARC Services for cleaning starting December 16, 2024 – December 31, 2026 for \$280.00 per week.

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

5. Approve policy 7.13 (Special Education Program).

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

6. Approve Memorandum of Understanding with Wright State University, Clark State College, and Sinclair Community College for College Credit Plus for 2025-2026.

Moved: Paul Newman, Sr.; Seconded: Amy Brooks. Motion carried.

Good of the Order

Amy Brooks - Concerning students receiving a school credit for mental health when they have been involved in a mental health program that includes curriculum and attendance. Give them ½ credit? Amy has been in contact with Brian Lampton and Kyle Koehler from the State. She has not heard back from the Ohio Department of Education and Workforce.

Courtney Patrick - The Office of Graduation Requirements may help and is good at responding.

Erik Tritsch - We can work together to make this happen. We can involve Charter School Specialists. As long as parents agree, and we can figure out how to put it on a transcript, we may be able to give the students credit for this.

VI. Adjournment 9:01 a.m.

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

Next Directors Meeting February 10, 2025, at 8:30 a.m.

Graduation January 23, 2025 6:00 p.m.

Date Approved: _____

Nancy Sturtz, President _____

David Stevens, Treasurer _____