

# **GOAL DIGITAL ACADEMY**

## **Board of Directors**

### **Regular Board Meeting Agenda**

**June 4, 2020 @ 8:00 a.m.**

**GOAL Digital Academy, 890 W 4<sup>th</sup> St, Mansfield, OH 44906**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest will call the roll.

Mr. Peterson \_\_\_ Mr. Nickoli \_\_\_ Mr Hickman \_\_\_ Mrs Curtis \_\_\_ Mr Ute \_\_\_

4. Recognition of Guests

a.) Jim Smith – Sponsor Liaison

b.) Brian DeSantis, Atty – Sunshine Law Training

5. Sunshine Law/Public Records Training presented by Brian DeSantis.

6. Informational Items

A. Sponsor Review – Jim Smith

1.) Financial

2.) Enrollment – SPED, Student Files, Truancy

3.) Newsletter

4.) Performance Framework

B. Updates by Attorney – State of the State, Sponsorship Contract

C. FTE Review – May 2020 (679.84) to May 2019 (666.36)

D. Coronavirus Update – What has been done – Essential employees

E. Strategic Plan

F. Next Meeting – August 6, 2020 @ 8:00 am at Mansfield Lab

7. Presentation of Minutes

A. Approval and signing of the May 7, 2020 regular board meeting minutes.

Discussion:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the recommendation.

Mr. Peterson \_\_\_ Mr. Nickoli \_\_\_ Mr Hickman \_\_\_ Mrs Curtis \_\_\_ Mr Ute \_\_\_

President Peterson declared the motion \_\_\_\_\_.

8. Financial Reports for Review

A. Board has reviewed the monthly financials reports (CHKREG, FINSUMM) as presented.

B. Board has reviewed Budget vs Actual (aka. BVA) report as presented.

9. Superintendent's Report and Recommendations

**Personnel**

A. It is recommended to approve the following staff compensation for curriculum development:

<u>Name</u>	<u>Position</u>	<u>Courses</u>	<u>Amount</u>
Josh Vandeborne	Teacher	Math	\$1500
Joe Byrne	CTE	Logistics 2nd Semester	\$ 750

B. It is recommended to change job titles for Ryan Hontz and adjust his salary to reflect change in employment effective 9/1/2020 – CTE Teacher/Educational Advocate, Newark/Mt Vernon, 206 day contract.

C. It is recommended to approve the following Tomorrow Center employees to receive \$225 a day for three days: 5/27/2020, 5/28/2020, and 5/29/2020 for professional development paid out of Title IV funds:

<u>Name</u>	<u>Amount</u>
Jodi Gannon	\$675
Jessica Anderson	\$675
Katelin Lee	\$675
Joe Sumner	\$675
Josh Niese	\$675
Holley Wilson	\$675
Chelsea Ulrey	\$675
Robert (Jason) Rice	\$675
Jamie Byrne	\$675
Susie Sexton	\$675
Peggy Hubschman	\$675

D. It is recommended to renew Tomorrow Center Staff including a 2% raise for FY21:

<u>Name</u>	<u>Contract Days</u>	<u>Title</u>
Jamie Byrne	215	Director
Susie Sexton	224	Family & Civic Coordinator
Iris Kay Hines	224	Office Manager
Michelle Thieret	200	Food Service
Chelsea Ulrey	173	Teacher
Joe Sumner	173	Teacher
Katelin Lee	173	Teacher
Joshua Niese	173	Teacher
Robert Jason Rice	173	Teacher
Holley Wilson	173	Teacher
Jessica Anderson	173	Teacher
Curtis Howard	173	Intervention Specialist
Jodi Gannon	173	Intervention Specialist
Peggy Hubschman	224	Instructional Support

Discussion:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the recommendation.  
Mr. Peterson \_\_\_\_\_ Mr. Nickoli \_\_\_\_\_ Mr Hickman \_\_\_\_\_ Mrs Curtis \_\_\_\_\_ Mr Ute \_\_\_\_\_  
President Peterson declared the motion \_\_\_\_\_.

**Operational**

- A. It is recommended to approve the Mid-Ohio Sponsorship Contract Modification for FY20 as presented.
- B. It is recommended to approve the Mid-Ohio Community School Sponsorship Contract effective July 1, 2020-June 30, 2025 as presented.

Discussion:

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the recommendation.  
Mr. Peterson \_\_\_\_\_ Mr. Nickoli \_\_\_\_\_ Mr Hickman \_\_\_\_\_ Mrs Curtis \_\_\_\_\_ Mr Ute \_\_\_\_\_  
President Peterson declared the motion \_\_\_\_\_.

10. Executive Session (if needed):

\_\_\_\_\_ moved to enter into Executive Session for the purpose of:

- \_\_\_ 1. **In accordance with ORC 121.22G1** – The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- \_\_\_ 2. **In accordance with ORC 121.22G2** – The purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is averse to the public interest.
- \_\_\_ 3. **In accordance with ORC 121.22G3** - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action;
- \_\_\_ 4. **In accordance with ORC 121.22G4** – Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- \_\_\_ 5. **In accordance with ORC 121.22G5** – Matters required to be kept confidential by federal law or regulations or state statutes.
- \_\_\_ 6. **In accordance with ORC 121.22G6** – Details relative to the security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the recommendation.  
Mr. Peterson \_\_\_\_\_ Mr. Nickoli \_\_\_\_\_ Mr Hickman \_\_\_\_\_ Mrs Curtis \_\_\_\_\_ Mr Ute \_\_\_\_\_

President Peterson declared the motion \_\_\_\_\_.

The Board entered into executive session at \_\_\_\_\_.

President Peterson declared the meeting back in regular session at \_\_\_\_\_.

President Peterson declared the motion \_\_\_\_\_.

11. Adjournment

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the recommendation.

Mr. Peterson \_\_\_\_\_ Mr. Nickoli \_\_\_\_\_ Mr Hickman \_\_\_\_\_ Mrs Curtis \_\_\_\_\_ Mr Ute \_\_\_\_\_

President Peterson declared the motion \_\_\_\_\_.

President Peterson declared meeting adjourned at \_\_\_\_\_.

Next meeting to be held on August 6, 2020 @ 8 a.m. at Mansfield Lab.