

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Meeting Minutes

September 6, 2018 @ 8:00 a.m.

1. Call to Order at 8 a.m.

2. Pledge of Allegiance

3. Roll Call

Treasurer Earnest will call the roll.

Present: Dr. Winand, Mr. Peterson, Mrs. Byrne, Mr Nickoli

4. Recognition of Guest(s)

Jim Smith – Sponsor Liaison

5. Informational Items

A. Dionna Randas – CTE Lead Instructor, Marketing Team, Canvas Mentor, Teacher

1.) CTE Information

a.) Programs & Certifications

b.) Skills USA

c.) Relationship Building

2.) Marketing for FY19

B. Certification of Drop-out Recovery Status

C. Senate Bill 216/New E-School Rule

D. Student enrollment

1) September 2015 – 379

2) September 2016 – 420.49

3) September 2017 –456

4) September 2018 – 376.59 (error filed appeal, over 600)

E. Sponsor Review – Jim Smith Sponsor Liaison Presenting

1.) Financial, Enrollment Monthly Reviews

2.) Opening Assurances

3.) Guidance Document - Roles & Responsibilities

4.) Governing Board monthly newsletter with general updates and policy updates

F. Maximum growth FY 19 - 1000 students

G. Improvements:

1.) Mansfield Lab – Completed over summer - hallway, large instruction area, classroom, drywall, concrete, tile, carpet, painting

a.) Electrical drops/technology drops

2.) Mt Vernon Lab – Secure reception area, drywall, hardwired fire alarms, 4700 sq. ft. carpet, painted entire space, wiring

- 3.) Delaware & Marion Labs – Met with contractors, waiting on architectural drawings with quotes.
 - a.) Delaware Lab – Large instruction room, testing & orientation remodel scheduled for October
 - 4.) Looked for new space – Newark Lab – proposed lease
- H. Expected Lab Growth – Mt Vernon, Newark, Delaware
- I. Annual Report
- J. Superintendent Evaluation – Dr Winand
- K. Next Meeting – November 1, 2018 at 8:00 am

6. Presentation of Minutes

- A. Approved and signed the July 5, 2018 regular board meeting minutes.

Motion by Mrs Byrne, seconded by Mr Nickoli to accept the recommendation.
 Vote: Four Yeas
 Dr. Winand declared the motion passed.

7. 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.

8. Treasurer’s Report and Recommendations

- A. Approved the “modified” five-year forecast as requested by the Office of Community Schools.
- B. Approved the annual budget as presented in the BVA.
- C. Approved modification to the GOAL Digital Academy 457 Plan as presented.

Motion by Mrs Byrne, seconded by Mr Peterson to accept the recommendation.
 Vote: Four Yeas
 President Winand declared the motion passed.

9. Superintendent’s Report and Recommendations

Personnel

- A. Approved the following resignation.

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kimberly Lifer	Intervention Specialist	August 6, 2018

- B. Approved to adjust the following staff salary to reflect degree attainment:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Wesley Brooks	Technology	Effective 7/1/18

C. Employment Contracts

The following employment contracts be approved effective with the 2018-2019 contract year (contingent upon proper certification/licensure when required and completed background checks and FTE funding)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Part-Time			
Becky Diamond	Payroll-Tomorrow Center	\$4,400	7/01/18
Supplemental Teaching Contracts			
Cheri Nolting	Credit Recovery	Yearly, 230 days	9/01/18
Tamara Magers	SPED	Hourly	9/01/18

- D. Approved to adjust the Employment Contract for Jeff Grimmatt, Technology Director to include a \$50 phone allowance and \$300 mileage allowance monthly effective 9/01/18.

Motion by Mr Nickoli, seconded by Mr Peterson to accept the recommendation.

Vote: Four Yeas

President Winand declared the motion passed.

Operational

- A. Approved the attached leases.
- B. Approved that the Board continue to follow the procurement requirements of OMB Circular A-110 and it will further utilize the additional one-year grace period permitted thru June 30, 2018 on Uniform Guidance.
- C. Approved the Mid-Ohio ESC to serve as Business Advisory Council for the GOAL Digital Academy:
As the GOAL Digital Academy Board of Education (“Board”) has entered into an agreement under R.C. 3313.843 and/or R.C. 3313.845 to receive any services from the Mid-Ohio Educational Service Center Governing Board (“ESC”), the Board is not required to appoint a business advisory council pursuant to R.C. 3313.82, R.C. 3313.821, and applicable laws as the Board and ESC hereby agree that the ESC’s business advisory council shall represent the business of the GOAL Digital Academy consistent with the authority granted by the Ohio General Assembly. This agreement shall remain in full force and effect until either the board or ESC terminates the same by formal resolution.
- D. Approved the Ohio Medicaid School Program Comprehensive Medicaid Billing Service Proposal as presented by the Healthcare Billing Systems.
- E. Adoption of school policies (available for review at meeting) – Approved the following policies:

Policy #	Policy Name	New/Amended
6.02	Records Verification and Review	New
6.021	Admission Policy	Amended

F. Approved the 2017-2018 Goal Annual Report as presented.

Motion by Mr Nickoli, seconded by Mrs Byrne to accept the recommendation.

Vote: Three Yeas

Abstain: Mrs Byrne

President Winand declared the motion passed.

Financial

A. Approved that GOAL Digital Academy enter into a legal representation Agreement with Peters Kalail & Markakis Co., LPA for Greater Recovery and Drop-out Prevention Schools coalition effective 8/01/18.

B. Approved the Mid-Ohio ESC Service Agreement as presented effective 8/01/18 to 6/30/19. Services provided: Talented & Gifted, Educational Consultant, Special Education & Related Services.

Motion by Mr Peterson, seconded by Mr Nickoli to accept the recommendation.

Vote: Four Yeas

President Winand declared the motion passed.

10. Board President's Report and Recommendation

A. Approved superintendent performance evaluation tool as presented.

Motion by Mrs Byrne, seconded by Mr Peterson to accept the recommendation.

Vote: Four Yeas


President Winand declared the motion passed.


11. Adjournment

President Winand declared meeting adjourned at 9:30 a.m.

Next meeting to be held on Thursday, November 1, 2018 @ 8:00am

Approved: 11/1/18
Date



President


Treasurer