

GOAL DIGITAL ACADEMY

Board of Directors

Regular Board Minutes

October 5, 2023

1. Called to Order at 8:06 a.m. by Vice President Curtis
2. Pledge of Allegiance
3. Roll Call
Superintendent Jenkins called the roll.

Present: Mr Nickoli, Mr Ute, Mrs Curtis
Absent: Mr Hickman, Mr Peterson arrived at 8:30 a.m.
4. Recognition of Guest(s)
Dave Jones, Mid-Ohio ESC Director of Community Schools
5. Informational Items
 - A. Sponsor Review – Dave Jones, Director of Community Schools
 - 1.) Presentation to Governing Board Members in understanding the Roles and Responsibilities of the Sponsor and School as outlined in the contract
 - 2.) Financial Monthly Review
 - 3.) Enrollment Monthly Review
 - 4.) Monthly Newsletter – General and Policy Updates
 - 5.) Conflict of Interest Statements
 - 6.) Finding for Recovery Certification
 - B. School Report Card
 - C. OEC – Reporting Update
 - D. HB33 Changes
 - E. FTE October 2022 – 764.1, October 2023 – 759.34
 - F. DORP status – Approved conditional, applied for Hybrid Funding
 - G. FY24 Annual Report – Casey Clark
 - H. Grants: ARP ESSR
ARP IDEA
Homelessness - \$25,790 (carried over)
Literacy Grant
 - I. Claw back – FY23 – 9.7% over 10 months
 - J. Next regular board meeting will be December 7, 2023 @ 8 am.
Special board meeting will be November 28, 2023 at 8 a.m. in Mansfield.

Discussion to review SERS for Treasurer & Superintendent.

6. Presentation of Minutes

Approved and signed the August 3, 2023 regular board meeting minutes.

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

Vote: Four Yeas

Absent: Mr Hickman

President Peterson declared the motion passed.

7. Financial Reports for Review

A. Board reviewed the monthly financials reports (Bank Reconciliation, Cash Summary, Check Listing & Credit Card Statement) as presented.

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

C. Credit Card

- # of cards and accounts issued – 2 with Chase Bank (Patricia Jenkins and Stephen J. Earnest) and 2 with Elan Financial Services (Patricia Jenkins and Stephen J. Earnest)
- # of active cards and accounts issued – 4 (Patricia Jenkins (2) and Stephen J. Earnest (2))
- cards/accounts expiration dates – Chase is 11/2023; Elan is 3/2027
- cards/accounts credit limits – Chase = \$7,500 shared; Elan = \$12,000 each

8. Treasurer's Report and Recommendations

A. Approved the Community School Annual Budget as presented in the BVA.

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

Vote: Four Yeas

Absent: Mr Hickman

President Peterson declared the motion passed.

9. Superintendent's Report and Recommendations

Personnel

A. Employment Contracts

The following employment contracts approved effective with the 2023-2024 contract year (contingent upon proper certification/licensure, completed background checks and FTE funding)

<u>Name</u>	<u>Position</u>	<u>Contract</u>	<u>Effective</u>
Part-Time			
Abdihakim Amir	Tutor—Columbus Site	\$15/Hr	8/23/23
Daria Herrejon	Student Intern	\$12.50/Hr	9/05/23
Deb Mitchell	Mental Health Therapist	\$30/Hr	9/29/23
Melinda Galleher	Testing Support	\$35/Hr	9/26/23

B. Approved the following supplemental contracts for the Tomorrow Center staff:

Leila Bucher	12 Extended Days @ Current Per Diem
Chelsea Ulrey	12 Extended Days @ Current Per Diem
Joseph Sumner	12 Extended Days @ Current Per Diem
Joshua Niese	12 Extended Days @ Current Per Diem
Holly Wilson	12 Extended Days @ Current Per Diem
Jessica Anderson	12 Extended Days @ Current Per Diem
Curtis Howard	12 Extended Days @ Current Per Diem
Megan Oder	12 Extended Days @ Current Per Diem

C. Approved the following supplementals for The Tomorrow Center:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Leila Bucher	Technology	\$2,000
Joe Byrne	Technology	\$2,000

D. Approved the following contract teaching and supplemental positions retroactive to the beginning of their contract:

Matthew Alexander	Credit Recovery Math Contract Teacher
Kyleigh Holtsberry	Marketing Supplemental
Mike Galleher	LPDC Co-Chair
Gregg Snouffer	LPDC Co-Chair

E. Approved to adjust base contracts for earning certifications effective at the beginning of their contract for FY24:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Jill Millisor	Earned 6 Certifications	\$1,500
Nicholas Goodwin	Master's Degree	\$2,000

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

Vote: Four Yeas

Absent: Mr Hickman

President Peterson declared the motion passed.

Operational

A. Approved the 2022-2023 GOAL Annual Report as presented.

B. Approved the August and September Monthly Proof of Residency Verification forms.

C. Approved the continuation of contract with Soliant for Speech Pathology and Occupational Therapy not to exceed \$100,000 for FY24.

D. Approved to establish a health insurance required practice, that if both spouses are employed at GOAL and do not have dependents, they are required to each take Single Coverage Health insurance.

E. Approved to adopt the following Resolution to Update References to the "Ohio Department of Education" to the "Department of Education and Workforce" in board policy manual as presented.

F. Approved to adopt the following board policies as presented:

<u>Policy#</u>	<u>Title</u>	<u>New/Revised</u>
3.02	Criminal Records Check	Updated
4.01	Employment of Substitute Teaching Staff	New
6.15	Graduation/Diploma Requirements	Updated
6.32	School Bus Emergency and Evacuation Procedures	Updated
6.64	Artificial Intelligence	New
6.65	Seizure Safety	New
7.04	Promotion, Placement and Retention	Updated
7.08	Achievement Testing Policies	Updated
7.16	Academic Prevention/Intervention Services	Updated
8.05	Cash in School Buildings	Updated
8.10	Uniform Federal Grant Guidance	Updated
8.13	Procurement With Federal Grants/Funds	Updated
9.04	Gifts, Grants and Donations	Updated
9.08	Title IX Grievance Procedure Employee & Student	Updated
9.09	Harassment and Violence	Updated
9.12	Racial/Ethnic/National Origin/Disability/Sex/ Religion Harassment and Discrimination Policy Covering Employees	Updated
9.13	Racial/Ethnic/National Origin/Religious Harassment and Discriminating Policy Covering Students	Updated
9.19	Section 504, ADA Grievance Procedure	Updated
9.26	Emergency Management Plan	Updated
9.45	Accommodation Policy Covering Employees	New

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

Vote: Four Yeas

Absent: Mr Hickman

President Peterson declared the motion passed

10. Adjournment

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

Vote: Four Yeas

Absent: Mr Hickman

President Peterson declared the motion passed.

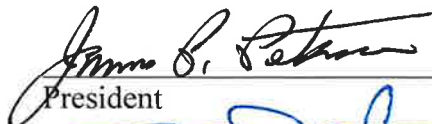
President Peterson declared meeting adjourned at 9:10 a.m.

Special board meeting to be held November 28, 2023 @ 8 a.m.

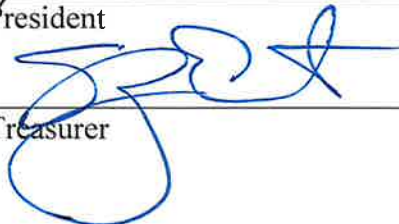
Next regular meeting to be held on December 7, 2023 @ 8 a.m.

Approved:

Nov. 28, 2023
Date



President



Treasurer