

GOAL DIGITAL ACADEMY

Board of Directors

Board Minutes

October 21, 2021 @ 8:00 a.m.

1. Called to Order at 8:00 am
2. Pledge of Allegiance
3. Roll Called
Treasurer Earnest called the roll.

Present: Mr Peterson, Mr Nickoli, Mr Hickman, Mrs Curtis
Absent: Mr Ute
4. Recognition of Guests
 - a) Jim Smith – Mid-Ohio ESC Liason
 - b) Deb Strong & Amy Bings, Behavioral Therapists with GOAL Digital Academy
5. Presentation by Jim Smith, Mid-Ohio ESC Sponsor on Roles & Responsibilities of Sponsor and School - Powerpoint
6. Informational Items
 - A. SAP Program – Deb Strong & Amy Bings, GOAL Behavioral Therapists
 - B. Sponsor Review – Jim Smith, Sponsor Liason
 - 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.) Non-Conflict of Interest Statements
 - C. FTE October 2020 – 791.95, October 2021 – 617.93 (same enrollment as FY19)
 - D. DORP status - conditional
 - E. Part-time Intervention Specialists
 - F. FY21 Annual Report
 - G. Grants: Applied for Broadband School Connectivity – \$375,000
 - ESSER II - \$655,491
 - ARP ESSR - \$1,473,186
 - ARP IDEA - \$45,047
 - Homelessness - \$25,790
 - School Quality Improvement - \$126,662
 - Will be applying for Safety Grant by 10/31 up to \$100,000
 - H. Claw back – FY21
 - I. Next board meeting will be December 2, 2021 @ 8 am.

7. Presentation of Minutes
Approved and signed the August 5, 2021 regular board meeting minutes.

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

8. 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 (Patricia Jenkins and Stephen J. Earnest)
- # of active cards and accounts issued – 2 (Patricia Jenkins and Stephen J. Earnest)
- cards/accounts expiration dates – 11/2023 shared
- cards/accounts credit limits – \$7,500 shared

9. Treasurer's Report and Recommendations

A. Approved the Five-Year Forecast (Fall) as requested by the Office of Community Schools.

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

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

10. Superintendent's Report and Recommendations

Personnel

A. Approved to accept the resignation of Kelly Zakrajsek effective August 31, 2021.

B. Approved to accept the retirement of Cheri Nolting effective 10/1/21 from GOAL Digital Academy as presented.

C. Approved the contract for Nancy Hale, Intervention Specialist, hourly \$35/hr, not to exceed 30 hours weekly effective 10/19/21.

D. Approved the following Tomorrow Center staff for extended contract days beyond August 14 to be paid at their daily rate:

<u>Name</u>	<u>Position</u>	<u>Contract</u>
Joe Sumner	Teacher	14 Days
Chelsea Ulrey	Teacher	20 Days

- E. Approved Chelsea Ulrey for a \$4,000.00 stipend to do attendance for the 21-22 school year.
- F. Approved to adjust contracts and/or supplementals for the following staff retroactive to contract start date:

<u>Name</u>	<u>Position</u>	<u>Adjust</u>
Patrick Wood	Intervention Specialist	2 Certifications - \$4,000
Melinda Saltzgiver	RESA Mentor	\$3,000 Supplemental
Sharon Lloyd	Homelessness Liason to be named Foster Care Liason	\$1,000
Joe Sumner	Intervention Specialist	Hourly \$30/hr – evening tutor, IEPs

Motion by Mr Hickman, seconded by Mr Peterson to accept the recommendation.
 Vote: Four Yeas
 Absent: Mr Ute
 President Peterson declared the motion passed.

Operational

- A. Approved to award diplomas to the following fall graduates upon successful completion of all state and local graduation requirements effective 1/12/21:

Nereida Olendy Contreras	Audrey Elizabeth Dunkle
Morgan Isabelle Giron	Jacob Allen Lemaster
Peyton Lee Murphy	Angelina Jean Railey
Ciersten Nikole Rouanzoin	Alyssa Mckay Margaret Shortridge
Lily Grace Slone	Tomya Jean Wiley
Charles Dawson Perry	Reuben Giffin
Clinton Ernest Driskell Jr	

- B. Approved the 2020-2021 GOAL Annual Report as presented.
- C. Approved the Severance Policy retroactive to August 1, 2021 as presented. (see attached)
- D. Approved the August, September and October Monthly Proof of Residency Verification form.
- E. It was recommended to not limit accumulated sick leave for GOAL employees. This item was tabled for further discussion.
- F. Approved the Gifted Procedure as presented.
- G. Approved the contract with Soliant for Speech Pathology, Occupational Therapy and Physical Therapy not to exceed \$100,000.
- H. Approved the R.C. 3313.17 Service Agreement for ELL, Psychology & Speech-Language Services with Mid-Ohio ESC from July 1, 2021 to June 30, 2022 as presented.

I. 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
6.00	Compulsory School Attendance	Updated
6.15	Graduation- Diploma Requirements	Updated
6.61	Children in Foster Care	New
7.05	Remediation – Intervention Program for Reading Skills	Updated
7.06	Diagnostic Assessments	Updated
7.27	College Credit Plus	Updated
8.13	Procurement with Federal Grants-Funds	Updated

Motion by Mr Hickman, seconded by Mr Peterson to accept the recommendations for Items A-D and F-I. Item E was tabled for further discussion.

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

11. Adjournment

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

Vote: Four Yeas

Absent: Mr Ute

President Peterson declared the motion passed.

President Peterson declared meeting adjourned at 9:40 am.

Next meeting to be held on December 2, 2021 @ 8 a.m.

Approved:

12-2-21
Date

Deborah D. Curtis, Vice President
President
[Signature]
Treasurer