

AKRON DIGITAL ACADEMY  
BOARD OF DIRECTOR'S MEETING

JANUARY 14, 2010

AGENDA

- Call to Order
- Approval of Minutes: September 10, 2009 meeting
- Executive Director's Comments
- Treasurer's Report – Todd Adkins
- Business and Financial Review – Fred Lewis
- Executive Director's Recommendations
- New Business: ADA Department Presentations
  - School Improvement Coach – Ed Pfeiffer
  - Child Study – Donna Ryckman
  - High School Program – Lashawn Terrell
  - K-8 Program – Barbara Meacham
  - Operations – William Romano
  - Pupil Services – Jon Swires
- Old Business
- Adjournment