

AKRON DIGITAL ACADEMY

BOARD OF DIRECTOR'S MEETING

APS Administration Building
Board Room, 2nd floor
70 N. Broadway
Akron, OH 44308

October 19, 2011

REVISED AGENDA

- Call to Order
- Pledge of Allegiance
- Addendum to Executive Director's Recommendations
- Approval of Minutes: September 21, 2011 Meeting
- Finances
 - Approval of Treasurer's Report for September 2011
 - Approval of FY12 Five-Year Financial Forecast
 - Financial Status Report
- Executive Director
 - Recommendations:
 - Staff Updates
 - Purchase Orders
 - Approval of Policy
 - Policy 8453: Control of Noncasual-Contact Communicable Diseases
- Old Business
 - Revised Bylaws of Akron Digital Academy
- New Business
- Board Training Module
- Public Comment
 - (Comments limited to 3 minutes each person)
- Adjournment

Next Board of Director's Meeting - Wednesday, November 30, 2011, 4:00 p.m.