

AKRON DIGITAL ACADEMY
BOARD OF DIRECTOR'S MEETING
NOVEMBER 18, 2010

AGENDA

- Call to Order
- Approval of Minutes: October 28, 2010 meeting
- Executive Director's Comments
 - Review of ADA Board Policies:
 - 3331 -- Reduction in Force
 - 5517.01 -- Anti-Bullying Policy
 - 5517.01 -- Anti-Bullying Administrative Guidelines
- Treasurer's Report for months April through October 2010
- Budget Review
- Executive Director's Recommendations
- Old Business
 - Cash in Lieu of Defined Health Plan
- ADA Department Presentations
 - Child Study – Donna Ryckman
 - High School Program – Lashawn Terrell
 - K-8 Program – Barbara Meacham
 - Operations – William Romano
 - School Improvement Coach – Ed Pfeiffer
- Adjournment