

# AKRON DIGITAL ACADEMY

## BOARD OF DIRECTOR'S MEETING MARCH 24, 2011

### REVISED AGENDA

- Call to Order
- Approval of Minutes: February 17, 2011 Meeting
- Finances
  - Treasurer's Report for Month of February 2011
  - Budget Review
  - Audit Report for the Year Ended June 30, 2010
- Executive Director
  - Training Module
  - Recommendations
  - Resolutions:
    - Preliminary Agreement to Sponsor GPS School
    - Preliminary Agreement to Sponsor STEP School
    - Service Agreement with The American Group for Human Resource Management
- Old Business
- New Business
  - Additional Board Meeting:
    - June 23, 2011 at 4:00 p.m.
    - 3<sup>rd</sup> Floor Conference, APS Administration Building
  - Discussion of Boards of Directors for New Conversion Schools
    - STEP
    - GPS
- ADA Departmental Presentations
  - New STEP and GPS Schools
    - Barbara Meacham
    - Donna Ryckman
    - LaShawn Terrell
- Adjournment

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**Next Board of Director's Meetings - May 5 & June 23, 2011**