

AKRON DIGITAL ACADEMY
BOARD OF DIRECTOR'S MEETING

MAY 5, 2011

REVISED AGENDA

- Call to Order
- Approval of Minutes: March 24, 2011 Meeting
- Finances
 - Treasurer's Report for Month of March 2011
 - Approval of Revised Five-Year Financial Forecast for Fiscal Years 2011-2015
 - Budget Review
- Executive Director
 - Recommendations
 - Approval of Policies:
 - ❖ 5200 – Attendance
 - ❖ 5111 – Homeless Students
 - ❖ 5111.01 – McKinney-Vento Homeless Assistance Act Enrollment Responsibilities and Enrollment Dispute Resolution
 - Review of Draft Policy 9143 – Family and Civic Engagement Team
- Old Business
- New Business
 - Replacement for Gerald Holland on Board of Directors
 - Schedule of Board Meetings for 2011-2012
- ADA Departmental Presentations
 - Child Study Department
 - Continuous Quality Improvement
 - High School Program
 - K-8 Program
- Adjournment

Next Board of Director's Meeting - June 23, 2011