

AKRON DIGITAL ACADEMY
BOARD OF DIRECTOR'S MEETING

June 25, 2009

AGENDA

- Call to order
- Approval of Minutes:
 - December 1, 2008 meeting
 - May 25, 2009 meeting
- Executive Director's Comments
- Treasurer's Report for months November 2008 through May 2009
- 2009-2010 Budget Approval
- Executive Director's Recommendations
- New Business: ADA Department Presentations
 - Business Affairs – Fred Lewis
 - Child Study – Donna Ryckman
 - High School Program – Lashawn Terrell
 - K-8 Program – Marilyn Keith
 - Operations – William Romano
 - Pupil Services – Jon Swires
 - School Improvement Coach – Ed Pfeiffer
- Old Business
- Adjournment