

AKRON DIGITAL ACADEMY
BOARD OF DIRECTOR'S MEETING

SEPTEMBER 10, 2009

AGENDA

- Call to Order
- Approval of Minutes: June 25, 2009 meeting
- Executive Director's Comments
- Treasurer's Report for months June through August 2009
- Approval of Five-Year Financial Forecast
- Budget Review
- 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 – Barbara Meacham
 - Operations – William Romano
 - Pupil Services – Jon Swires
 - School Improvement Coach – Ed Pfeiffer
- Old Business
- Adjournment