

HAMILTON LOCAL DIGITAL ACADEMY BOARD OF DIRECTORS MEETING AGENDA

March 13, 2012 9:00am Hamilton Local Administrative Office

Allyson Price, Executive Director

**CALL TO ORDER Time:** \_\_\_\_\_

**ROLL CALL:** BULEN\_\_\_\_, HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_\_

**SECTION I**

**A. ADOPTION OF AGENDA**

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the agenda as presented.

**ROLL CALL:** BULEN\_\_\_\_, HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_\_

**B. PRESENTATIONS/RECOGNITIONS/SPECIAL RESOLUTIONS/SPECIAL REPORTS**

**SECTION II**

**A. PUBLIC PARTICIPATION**

**SECTION III**

**A. ITEMS FROM THE BOARD**

**B. ITEMS FOR APPROVAL**

**SECTION IV TREASURER'S REPORT**

**A. ITEMS FOR INFORMATION**

**1. FY 2011 Audit Report**

**B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS**

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves Financial Programs as presented in Section V-B, Items 1-2.

**1. Approval of Board Minutes**

Organizational Meeting Minutes of the Hamilton Local Digital Academy on January 10, 2012 as presented (Exhibit IV-B1)

**2. Approval of Board Minutes**

Regular Meeting Minutes of the Hamilton Local Digital Academy on January 10, 2012 as presented (Exhibit IV-B2)

**3. Approval of Financial Statements**

January and February 2012 financial statements as presented (Exhibit IV-B2).

**ROLL CALL:** BULEN\_\_\_\_, HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_\_

**SECTION V DIRECTORS REPORT**

**A. ITEMS FOR INFORMATION**

**B. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – CERTIFICATED**

**1. Curriculum Consultant/Provider – Micca Conley - \$28/hr for 25 hours**

**2. Curriculum Consultant/Provider – Jean Herendeen Ackerman - \$28/hr for 25 hours**

**ROLL CALL:** BULEN\_\_\_\_, HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_\_

**SECTION VI OTHER ITEMS**

**SECTION VII ADJOURNMENT**

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Directors adjourn the meeting.

**ROLL CALL:** BULEN\_\_\_\_, HAFEY\_\_\_\_, KNIGHTSTEP\_\_\_\_, TABOR\_\_\_\_, TURNER\_\_\_\_\_

**Adjourned:** Time: \_\_\_\_\_