

HAMILTON ALTERNATIVE ACADEMY BOARD OF DIRECTORS MEETING AGENDA  
May 15, 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**

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

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves Financial Programs as presented in Section IV-B, Items 1-3.

**1. Approval of Board Minutes**

Organizational Meeting Minutes of the Hamilton Local Digital Academy on March 13, 2012 as presented (Exhibit IV-B1)

**2. Approval of Financial Statements**

March and April 2012 financial statements as presented (Exhibit IV-B2).

**3. Approval of Five-Year Forecast**

Five-Year Forecast as presented (Exhibit IV-B3).

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

**SECTION V DIRECTORS REPORT**

**A. ITEMS FOR INFORMATION**

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

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves Financial Programs as presented in Section V-B, Items 1-3.

**1. List of Proposed 2012 Graduates from Hamilton Alternative Academy – Pending completion of graduation requirements as included.**

Amber Acevedo-Morris, Emily King, Rachel Kraft, Brittany Maselli, Mark McCoy, Derrick Terrell, Amanda Williams, Aaron Hawthorne, Sean Kraft, Kimberlee Mollett, Lorenzo Perkins, Michael Rodgers, Kateri Hamiling, Jackie Short

**2. Student/Parent Handbook for 2012-2013 as included.**

**3. 2012-2013 Calender as included.**

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

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

Director recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approves Financial Programs as presented in Section V-C, Items 1-5.

1. Curriculum Consultant/Provider – Brittany Smith - \$28/hr for 25 hours
2. Curriculum Consultant/Provider –Tracey Beatty- \$28/hr for 10 hours
3. Assessor/Tutor Summer 2012 – Jason Benton - \$28/hr for 25 hours
4. Assessor/Tutor Summer 2012 – Aaron O'Reilly - \$28/hr for 25 hours
5. Curriculum Writer – Matthew O'Hearn - \$28/hr for 15 hours

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

**D. RECOMMENDATIONS - ITEMS FOR APPROVAL, PERSONNEL – NON-CERTIFICATED**

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

1. Assessor/Tutor Summer 2012 – Matt Lowe - \$28/hr for 15 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: \_\_\_\_\_

**Future Board Meeting Dates:**

August 14, 2012 – 9:00am

October 9, 2012 – 9:00am

December 11, 2012 – 9:00am