

Board Member Compensation Policy**of****Ohio Digital Learning School****PURPOSE**

This Board Member Compensation Policy (this “Policy”) of Ohio Digital Learning School (the “Organization”) provides the amounts the Organization will pay a board member for attendance of meetings or trainings in accordance with Ohio Revised Code 3313.12 Compensation and mileage. The Board of Directors (the “Board”) of the Organization reserves the right to modify or amend this Policy at any time as it may deem necessary.

BOARD MEMBER COMPENSATION

The Organization follows the Board Member Compensation guidelines as outlined below.

Regular, Special, or Emergency Meetings:

- (1) The Organization will pay a board member \$125 for meetings attended
 - a. The amount payable will be paid concluding the approval of the Meeting’s Minutes, reflecting board member attendance, during the next Meeting.

Trainings:

- (1) The Organization will pay a board member \$50 a day for attendance at a training program three hours or fewer in length and \$100 a day for attendance at a training program longer than three hours in length.