

Ohio Digital Learning School *Meeting Minutes*

January 26, 2022

Location: 1745 Indian Wood Circle, Suite 210, Maumee, OH 43537

(optional for non-board members)

Zoom link: <https://k12.zoom.us/j/9521864703>

Meeting ID: 952 186 4703

Phone one-tap: [+16465588656,9521864703#](tel:+16465588656,9521864703)

I. Call to Order

The meeting was called to order at 10:00 AM.

II. Roll Call

Board Members Present:

Jennifer Wise, President
Chris Canova, Secretary
Chelsea Kania, Director

Board Members Absent:

Gregory Fockler, Treasurer
Tiffany Akeman, Vice President

Other Attendees:

Kathleen Harkless, *ODLS Head of School*
Mahailey Albain, *ODLS Principal*
Kristal Lockwood, *ODLS Principal – Special Programs*
Todd McIntire (virtual), *Stride*
Rebekah Enz, Esq. (virtual), *Amy Goodson Co., LLC, Board Legal Counsel*
Kristin Katakis (virtual), *OCCS*
Dawn Cummings, *Fiscal Officer*

III. Public Comment

None

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

The Board reviewed the meeting minutes and requested that the date be corrected on the second page.

22-01 RESOLVED, that the Board of Directors approves the minutes of the meeting of November 17, 2021 as corrected.

Motion: Ms. Kania Second: Mr. Canova
Ayes: 3 Nays: 0

B. Financial Report

Ms. Cummings presented the December 2021 financial report and reviewed federal funds. Average enrollment increased. The FY21 audit is in progress and should be complete at the end of February.

22-02 RESOLVED, that the Board of Directors approves the financial update, bank reconciliation, and payment of \$200,071.77 to Stride K12 as presented.

Motion: Mr. Canova Second: Ms. Kania
Ayes: 3 Nays: 0

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (December and January)**
- **Review of ESSER Spending Plan**

Ms. Harkless presented the school report and discussed enrollment trends, demographics, the ESSER spending plan and staff updates. The school has over 1000 active students, 250 students who are on track to graduate, and 76 students who have already graduated. A 48% graduation rate is predicted.

22-03 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and December and January residency verification.

Motion: Ms. Kania Second: Mr. Canova
Ayes: 3 Nays: 0

D. Semi-Annual Report on Incidents of Harassment, Intimidation, and Bullying

Ms. Harkless spoke to the school's semi-annual report on incidents of harassment, intimidation, and bullying.

22-04 RESOLVED, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying as presented.

Motion: Ms. Wise Second: Mr. Canova
Ayes: 3 Nays: 0

E. Racial Balance Report

The board reviewed the school's report on racial balance.

22-05 WHEREAS, the Board of Directors has assessed the racial and ethnic balance of the school in accordance with its Sponsorship contract;

THEREFORE, BE IT RESOLVED, that the Board of Directors finds that the School's racial and ethnic balance is reasonably comparable to that of the community it serves.

Motion: Ms. Kania Second: Mr. Canova
Ayes: 3 Nays: 0

F. ODLs Special Education Manual

Ms. Lockwood reviewed the Special Education Manual. The biggest change was to the formatting. There were also some changes to titles.

22-06 RESOLVED, that the Board of Directors approves and adopts the ODLs Special

Education manual pending legal review.

Motion: Mr. Canova Second: Ms. Kania
Ayes: 3 Nays: 0

G. OCCS FY2021 Annual Progress Report

Ms. Katakis presented the OCCS Annual Progress Report. The school is doing well for a new school. OCCS is very impressed.

H. Sunshine Law Annual Training Discussion

The board discussed holding Sunshine Law training at the end of the next scheduled board meeting.

VI. Informational Report

A. Legal Update

- **PBIS Policy Review**

Ms. Enz presented the legal update and spoke to the need to provide notice of the school’s PBIS Policy to parents and on the school’s website. Ms. Enz discussed House Bill 51 which would allow public bodies to meet virtually. If the bill is passed, the board would like to meet virtually.

B. Sponsor Update

Ms. Katakis had nothing further to add.

C. Stride Update

Mr. McIntyre gave the Stride update and discussed the promising practices conference for staff. The partner conference may be rescheduled and may be virtual instead of in person.

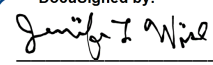
VII. Confirmation of Next Meeting:

Date: February 23, 2022
Time: 10:00 AM
Location: ODLs Office and video/telephone conference

VIII. Adjournment: 10:52 AM

Motion: Ms. Kania Second: Ms. Wise

Approved by the Board of Directors of Ohio Digital Learning School on February 23, 2022.

DocuSigned by:

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Board President/Secretary