

**Ohio Digital Learning School**  
***Public Hearing***  
***Food Allergy Policy***  
November 17, 2021

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

Hearing start time: 10:07 AM

**Public Comment / Board Discussion**

The board discussed the school's Food Allergy Policy. An opportunity for public input was provided.

Hearing end time: 10:08 AM

# Ohio Digital Learning School

## *Meeting Minutes*

November 17, 2021

**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 10:08 AM.

### II. Roll Call

#### **Board Members Present:**

Gregory Fockler, Treasurer  
Chris Canova, Secretary  
Chelsea Kania, Director

#### **Board Members Absent:**

Jennifer Wise, President  
Tiffany Akeman, Vice President

#### **Other Attendees:**

Kathleen Harkless, *ODLS Head of School*  
Mahailey Albain, *ODLS Principal*  
Todd McIntire (virtual), *Stride*  
Rebekah Enz, Esq. (virtual), *Amy Goodson Co., LLC, Board Legal Counsel*  
Kristin Katakis, *OCCS*  
Dawn Cummings (virtual), *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; no modifications were requested.

**21-73 RESOLVED**, that the Board of Directors approves the minutes of the meeting of October 27, 2021 as presented.

Motion: Mr. Canova      Second: Mr. Fockler  
Ayes: 3      Nays: 0

#### **B. Financial Report**

Ms. Cummings presented the October 2021 financial report. She discussed upcoming deadlines, cashflow and federal funds. The school's average enrollment is 1,118 students.

**21-74 RESOLVED**, that the Board of Directors approves the financial update, bank reconciliation, and payment of \$200,000 to Stride K12 as presented.

Motion: Ms. Kania      Second: Mr. Fockler  
Ayes: 4      Nays: 0

**C. Head of School Report**

- **Number of Suspensions and Expulsions**
- **Residency Verification (November)**

Ms. Harkless presented the school report and discussed enrollment trends and demographics, hiring of additional staff, student supports that are in place and student groups. Ms. Harkless discussed upcoming professional development. The school has 857 current students, 80 students with a future start date, and 327 students in the pipeline.

**21-75 RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and November residency verification.

**FURTHER RESOLVED**, that the Board approves the hiring of employees as presented.

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

**D. Food Allergy Policy**

The board held a public hearing on the school's Food Allergy Policy just prior to the board meeting, during which there was an opportunity for public input.

**21-76 WHEREAS**, the Board of Directors has previously adopted a Food Allergy Policy including peanut allergies developed in conjunction with stakeholders;

**WHEREAS**, the Board of Directors held a public hearing during which local community members and parents/guardians were invited to attend and provide input regarding the school's Food Allergy Policy;

**RESOLVED**, that the Board of Directors approves and adopts the Food Allergy Policy as discussed.

Motion: Mr. Canova      Second: Mr. Fockler  
Ayes: 3      Nays: 0

**E. Suspension and Expulsion Policy**

Ms. Enz spoke to the Suspension and Expulsion Policy.

**21-77 RESOLVED**, that the Board of Directors approves and adopts the Suspension and Expulsion Policy as presented and appoints the Operator as the designee.

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

**F. Child Abuse Reporting Policy**

Ms. Enz discussed the Child Abuse Reporting Policy.

**21-78 RESOLVED**, that the Board of Directors approves and adopts the Child Abuse Reporting Policy as presented.

Motion: Mr. Canova      Second: Ms. Kania

Ayes: 3 Nays: 0

**G. Employee Bonuses**

Ms. Harkless discussed providing winter bonuses: \$500 for returning employees, \$250 for new employees, as listed in the materials.

**21-79 RESOLVED, that** the Board of Directors approves the employee bonuses as presented.

Motion: Mr. Canova Second: Mr. Fockler

Ayes: 3 Nays: 0

**VI. Informational Report**

**A. Legal Update**

Ms. Enz presented the legal update and will send the November legal update to the board.

**B. Sponsor Update**

Ms. Katakis presented the sponsor update and discussed compliance updates and the student file review.

**C. Stride Update**

Mr. McIntyre gave the Stride update and discussed vaccine mandates.

**VII. Confirmation of Next Meeting:**

Date: December 15, 2021

Time: 10:00 AM

Location: ODLS Office and video/telephone conference

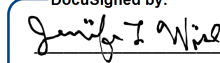
**VIII. Adjournment: 10:44 AM**

Motion: Mr. Fockler Second: Ms. Kania

January 26, 2022

Approved by the Board of Directors of Ohio Digital Learning School on \_\_\_\_\_.

DocuSigned by:



Board President/Secretary