

# Ohio Digital Learning School *Meeting Minutes*

February 23, 2022

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

**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 10:05 AM.

## II. Roll Call

### Board Members Present:

Jennifer Wise (virtual), President  
Chris Canova, Secretary  
Chelsea Kania (virtual), Director

### Board Members Absent:

Gregory Fockler, Treasurer  
Tiffany Akeman, Vice President

### Other Attendees:

Kathleen Harkless (virtual), *ODLS Head of School*  
Mahailey Albain (virtual), *ODLS Principal*  
Kristal Lockwood (virtual), *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 (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.

**22-07 RESOLVED**, that the Board of Directors approves the minutes of the meeting of January 26, 2022, as corrected.

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

**B. Financial Report**

Ms. Cummings presented the financial report and provided a summary of federal funds. Average enrollment increased. Ms. Cummings discussed the school’s expenses and spoke to the increase in funding due to formula change. There is an increase in payment to K12.

**22-08 RESOLVED**, that the Board of Directors approves the financial update, bank reconciliation, and payment to Stride K12 as presented.

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

**C. Head of School Report**

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

Ms. Harkless presented the school report and spoke about next week’s ACT testing. There are 81 graduates (so far this year), 983 current students, 105 students with a future start date, and 310 students in the pipeline.

**22-09 RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and February residency verification.

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

**D. 2022-2023 School Calendar**

Ms. Harkless discussed the 2022-2023 school calendar. Start date is August 15. The calendar includes an extra day off in October and a teacher workday on the day after each term end date. Spring break has been moved up a week. The last day of school is June 7.

**22-10 RESOLVED**, that the Board of Directors approves and adopts the 2022-2023 school calendar as needed.

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

**E. Model PBIS and Restraint and Seclusion Policy**

Ms. Enz spoke to the PBIS and Restraint and Seclusion Policy.

**22-11 RESOLVED**, that the Board of Directors approves and adopts the Model PBIS and Restraint and Seclusion Policy.

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

**VI. Informational Report**

**A. Legal Update**

- **Discussion on Virtual Meetings**

Ms. Enz presented the legal update and discussed holding virtual board meetings.

**22-12 WHEREAS**, House Bill 51 allows members of Ohio public bodies to hold and attend meetings by teleconference, video conference, or any other similar electronic technology (“virtual meetings”) through June 30, 2022;

**WHEREAS**, in the interest of public health and safety, the Board finds virtual meetings to be of value to the Board and other stakeholders participating in public meetings;

**WHEREAS**, the Board of Directors will comply with all requirements of HB 51 and all other aspects of Ohio’s Open Meetings Act;

**WHEREAS**, the Board agreed that future meetings will be held solely by electronic/remote means when allowed by law;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors immediately ratifies and approves holding virtual meetings through June 30, 2022 or such later date as allowed by subsequent law.

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

**B. Sponsor Update**

Ms. Katakis gave the sponsor update and indicated that all second trimester worksheets have been submitted.

**C. Stride Update**

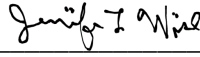
Mr. McIntyre gave the Stride update and discussed rescheduling the partnering conference. A July date is being considered.

**VII. Confirmation of Next Meeting:**      Date: March 23, 2022  
Time: 10:00 AM  
Location: video/telephone conference

**VIII. Adjournment:** 10:32 AM  
Motion: Ms. Wise      Second: Ms. Kania

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

DocuSigned by:  
  
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Board President/Secretary