

Ohio Digital Learning School *Meeting Minutes*

May 25, 2022

Location: Virtual

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 10:01 AM.

II. Roll Call

Board Members Present:

Jennifer Wise, President
Gregory Fockler, Treasurer
Chris Canova, Secretary
Chelsea Kania, Director

Board Members Present:

Tiffany Akeman, Vice President

Other Attendees:

Kathleen Harkless, *ODLS Head of School*
Laura Houghton, *ODLS*
Theresa Bourgeios, *ODLS*
Mahailey Albain, *ODLS*
Rebekah Enz, Esq., *Amy Goodson Co., LLC, Board Legal Counsel*
Kristin Katakis, *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; no modifications were requested.

22-21 RESOLVED, that the Board of Directors approves the minutes of the meeting of April 27, 2022, as corrected.

Motion: Ms. Kania Second: Mr. Canova
Ayes: 5 Nays: 0

B. Financial Report

Ms. Cummings presented the financial report, discussing action items, federal grants, including ESSER, expenses and cash flow. The Form 990 is completed. Ms. Cummings also spoke to the K12 Payment of \$63,121.

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

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

C. Budget and Five-Year Forecast

Ms. Cummings discussed and reviewed the revised budget and five-year forecast. She discussed the per pupil rate and average enrollment of 858.

22-23 RESOLVED, that the Board of Directors approves the projected FY 2023 Budget as presented;

FURTHER RESOLVED, that the Board of Directors hereby approves and adopts the Five-Year Forecast, May 2022 Submission, and authorizes the fiscal officer to submit the Five-Year Forecast in the proper format, to the Ohio Department of Education by the designated deadline.

Motion: Mr. Canova Second: Ms. Wise
Ayes: 4 Nays: 0

D. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (May)**
- **Review of Updates to ESSER ARP Plan, including ESSER Spending Plan, if any**

Ms. Harkless presented the school report. There were over 700 attendees at the college and career fair. The school expects just over 400 students to graduate this school year. Currently, there are 934 students. Ms. Harkless also discussed demographics and enrollment trends. There were no ESSER updates.

22-24 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and May residency verification.

FURTHER RESOLVED, that the Board of Directors approves the hiring and resignation of employees as presented.

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

E. Executive Session

Motion to adjourn into executive session for purposes of discussing employment of public employees for SY22-23 at 10:28 AM.

Motion: Mr. Canova Second: Ms. Kania

Roll Call Vote:

Wise, aye; Fockler, aye; Canova, aye; Kania, aye

The board returned to regular session at 10:37 AM

F. Employee Agreements, Salaries, and Bonuses

Ms. Harkless discussed the employee agreements, salaries and bonuses.

22-25 RESOLVED, that the Board of Directors approves the employee agreements for salary changes and bonuses as budgeted for

Bojanowski, Mandi Special Education Family Liaison

Bourgeois, Theresa	PBIS Coordinator
Caudell, Scott	Special Education Teacher
Cianciolo, Alison Nicole	HS Math Teacher
Day, Angela	HS Math Teacher
Ebert, Hope	HS Math Teacher
Edwards, Laura	Special Education Teacher
Evans, Brandon	HS Math Teacher
Flores, Stacey	Student Resource Coordinator
Foley, Therese	HS Science Teacher
French, Brooke	Special Education Teacher
Goodall, Joshua	HS Social Studies Teacher
Herrmann, Lindsay	HS ELA Teacher
Jacobsen, Janson	School Counselor
Jamiel, Cassay	Credit Recovery/Testing Coordinator
Kennedy, Margaret	HS Math Teacher
Lahetta, Kristen	Special Education Teacher
Leaders, Rita	HS ELA Teacher
Mangan, Ann	School Counselor
McDonald, Erin	Onboarding & Engagement Specialist
Moore, Kathleen Sue	HS Science Teacher
Polen, Andrea	School Counselor
Pope, Shawna	HS Social Studies Teacher
Ripato, Amy	Special Education Teacher
Rose, Tanya C	HS ELA Teacher
Sak, Stephanie	HS Business/Technology Teacher
Shaffer, Elizabeth	School Psychologist
Sharrett, Bambi	Special Education Teacher
Smathers, Kim	Special Education Teacher
Suttles, Lianne	Special Education Teacher
Thompson, Julia	Special Education Teacher
Tobe, Benjamin David	HS Social Studies Teacher
Trapp, Erica Marie	HS Art Teacher
Volp, Elisha	Special Education Teacher
West, Katherine	Student Attendance Specialist
Whitby-Sanford, Natalie	HS PE/Health Teacher
Wilson, Helen	HS ELA Teacher
Young, Amy	School Counselor

, pending employees meeting all requirements for employment and pending revisions by board legal counsel.

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

G. Insurance Applications

The Board discussed the insurance applications. Some information is needed before sending the applications for review.

22-26 RESOLVED, that the Board of Directors approves the insurance applications pending legal review and authorizes the Board President to sign said applications.

Motion: Ms. Kania Second: Ms. Wise
Ayes: 3 Nays: 0

H. 2022-2023 Parent Student Handbook

The Board discussed the updates and changes to the Parent Student Handbook for the 22-23 school year.

22-27 RESOLVED, that the Board of Directors approves and adopts the 2022-2023 Parent Student Handbook pending Board Legal Counsel review.

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

VI. Informational Report

I. Legal Update

Ms. Enz presented the legal update. **Sponsor Update**

Ms. Katakis gave the sponsor report and provided a compliance update.

J. Stride Update

Ms. Harkless discussed applying for the 22+ program and will be submitting the program application for approval at the next board meeting. The Stride board partner summit will be taking place in July.

VII. Confirmation of Next Meeting:

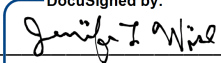
Date: June 22, 2022
Time: 10:00 AM
Location: ODLS Office and video/telephone conference

VIII. Adjournment: 11:23 AM

Motion: Mr. Canova Second: Ms. Wise

June 22, 2022

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

DocuSigned by:


Board President/Secretary