

Ohio Digital Learning School

Meeting Minutes

July 28, 2021

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 4:01 PM.

II. Roll Call

Board Members Present:

Jennifer Wise, President
Tiffany Akeman, Vice President
Chelsea Kania, Director

Board Members Absent:

Gregory Fockler, Treasurer
Chris Canova, Secretary

Other Attendees:

Kathleen Harkless, *ODLS School Leader*
Dawn Cummings (virtual), *Fiscal Officer*
Rebekah Enz, Esq. (virtual), *Amy Goodson Co., LLC, Board Legal Counsel*
Kristin Katakis, *OCCS*
Todd McIntire (virtual, joined meeting 4:09 PM), *Stride*

III. Public Comment

None

IV. Review of Agenda

The board opted to cover only three items on the agenda and to postpone consideration of the other items until the August board meeting.

V. Action and Discussion Items

A. Employee Benefits Package

- **Executive Session if necessary**

Ms. Cummings and Ms. Harkless recommended the same benefit packages as in the past. There is a slight increase to employees. Next year, earlier in the year, they will consider possible anchor plans for the 2022-2023 school year.

21-47 RESOLVED, that the Board of Directors approves the Employee Benefits Package as presented and authorizes the board president to sign the addendum pending legal counsel review.

Motion: Ms. Kania Second: Ms. Akeman

Ayes: 3 Nays: 0

B. Executive Session

Motion to adjourn into executive session for purposes to consider the employment of personnel at 4:10 PM.

Motion: Ms. Kania Second: Ms. Akeman

Roll Call Vote:

Wise, aye; Akeman, aye; Kania, aye

The board returned to regular session at 4:43 PM

21-48 RESOLVED, that the Board of Directors approves the structural changes of employee positions as discussed with school personnel.

Motion: Ms. Akeman Second: Ms. Kania

Ayes: 3 Nays: 0

C. Financial Report

Ms. Cummings presented the financial report.

21-49 RESOLVED, that the Board of Directors approves the bank reconciliation and payment to Stride K12 of \$58,304.82.

Motion: Ms. Wise Second: Ms. Kania

Ayes: 3 Nays: 0

VI. Confirmation of Next Meeting:

Date: August 25, 2021

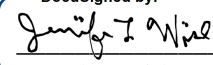
Time: 10:00 AM

Location: ODLS Office and video/telephone conference

VIII. Adjournment: 4:50 PM

Motion: Ms. Kania Second: Ms. Akeman

Approved by the Board of Directors of Ohio Digital Learning School on August 25, 2021.

DocuSigned by:


Board President/Secretary