

Ohio Digital Learning School
Meeting Minutes

August 24, 2022

Location: 1745 Indian Woods Circle
Maumee, Ohio 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 10:03 AM.

II. Roll Call

Board Members Present:

Chris Canova, President
Chelsea Kania, Vice President
Roula Braidy, Director

Board Members Virtual, Not Counted as Present:

Tiffany Akeman (virtual), Secretary

Board Members Absent:

Gregory Fockler, Treasurer

Other Attendees:

Kathleen Harkless, *ODLS Head of School*
Mahailey Albain, *ODLS Academic Administrator*
Cindy Wright, *Stride*
Nancy Segel, *Stride*
Regina Krotzer, *Stride*
Karen Ghidotti, *K12*
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.

22-51 RESOLVED, that the Board of Directors approves the minutes of the meeting of July 27, 2022, as presented.

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

B. Financial Report

Ms. Cummings presented the financial report and discussed federal funds including ESSER. The EMIS report is due August 31st. Enrollment is expected to go up by 103. The revenue is increasing more than the expenses. There is no K12 payment this month.

22-52 RESOLVED, that the Board of Directors approves the financial update and bank reconciliation as presented.

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

C. Head of School Report

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

Ms. Harkless presented the school report, reviewing enrollment, demographics, projected graduation rate of 49.5%, personnel report and staffing. Ms. Harkless also provided compliance updates and discussed marketing.

22-53 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and August residency verification.

FURTHER RESOLVED, that the Board of directors approves the hiring of employees as presented;

FURTHER RESOLVED, that the Board of directors accepts the resignation of employees as presented.

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

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Katakis gave the sponsor report and discussed the OCCS convocation and holding board training. Ms. Enz spoke to the recent AOS bulletin regarding board member training.

C. Stride Update

Ms. Wright gave an update on the 22+ program and introduced Karen Ghidotti, executive with K12, who is partnered with Ms. Wright.

VII. Confirmation of Next Meeting:

Date: September 28, 2022
Time: 10:00 AM
Location: ODLs Office
1745 Indian Wood Circle
Maumee, Ohio 43537

VIII. Adjournment: 10:32 AM

Motion: Ms. Kania Second: Ms. Braidy

Approved by the Board of Directors of Ohio Digital Learning School on September 28, 2022.

DocuSigned by:
Chris Canova
Board President/Secretary