

# Ohio Digital Learning School

## *Meeting Minutes*

September 22, 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 10:03 AM.

### II. Roll Call

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

Jennifer Wise, President

Chris Canova, Secretary

Chelsea Kania, Director

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

Gregory Fockler, Treasurer

Tiffany Akeman, Vice President

#### **Other Attendees:**

Kathleen Harkless, *ODLS School Leader*

Todd McIntire (Virtually), *Stride*

Rebekah Enz, Esq. (Virtually), *Amy Goodson Co., LLC, Board Legal Counsel*

Kristin Katakis (Virtually), *OCCS*

Dawn Cummings (Virtually), *Fiscal Officer*

Mahailey Albain, *ODLS School Principal*

### III. Public Comment

None

### IV. Review of Agenda

### V. Action and Discussion Items

#### **A. Approval of Minutes of Prior Meetings**

The Board reviewed the meeting minutes; no modifications were requested.

**21-62 RESOLVED**, that the Board of Directors approves the minutes of the meeting of August 25, 2021 as presented.

Motion: Ms. Kania      Second: Mr. Canova

Ayes: 3      Nays: 0

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

Ms. Cummings presented the August 2021 financial report. EMIS financial reporting is complete. Financial expenditure reports are due September 30. Average enrollment increased by 151. The K12 payment is \$150,000. Ms. Cummings also discussed the federal funds report including ESSER funds. The revised budget and forecast is due in October.

**21-63 RESOLVED**, that the Board of Directors approves the financial update, bank reconciliation and payment to Stride K12 as presented.

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

**C. Head of School Report**

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

Ms. Harkless presented the school report. She discussed enrollment numbers and spoke about hiring additional staff. Evening tutoring has begun. So far this year, sixteen students are set to graduate. There is 85 to 86% participation in the ongoing STARS math and reading testing. Ms. Harkless also spoke to student demographics. Ms. Albain provided an update on the PII Grant, summer school and tutoring.

**21-64 RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and September residency verification.

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

**VI. Informational Report**

**A. Legal Update**

Ms. Enz presented the legal update. ODLs is already registered for HB123 requirements.

**B. Sponsor Update**

Ms. Katakis presented the sponsor update and discussed the first trimester of compliance. She will be meeting with school leaders on the PII Grant.

**C. Stride Update**

Mr. McIntyre gave the Stride update. The partner summit is postponed until the spring. Mr. McIntyre discussed the federal budget bill which includes a provision to prohibit federal dollars being sent to charters that enter into agreements with for-profit operators. RJE

**VII. Confirmation of Next Meeting:**

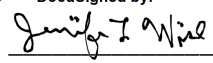
Date: October 27, 2021  
Time: 10:00 AM  
Location: ODLs Office and video/telephone conference

**VIII. Adjournment: 10:11 AM**

Motion: Ms. Wise    Second: Ms. Kania

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Approved by the Board of Directors of Ohio Digital Learning School on October 27, 2021.

DocuSigned by:  
  
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Board President/Secretary