

Ohio Digital Learning School

Meeting Agenda

January 25, 2023

10:00 AM

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

II. Roll Call

Board Members:

- Chris Canova, President
- Chelsea Kania, Vice President
- Gregory Fockler, Treasurer
- Tiffany Akeman, Secretary
- Roula Braidy, Director

Other Attendees:

- Kathleen Harkless, *ODLS Head of School*
- Mahailey Albain, *ODLS Academic Administrator*
- Cindy Wright, *Stride*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*
- Regina Krotzer, *Stride*
- Nancy Segel, *Stride*

III. Public Comment

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of November 17, 2022 as presented.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

B. Financial Report

RESOLVED, that the Board of Directors approves the financial update, bank reconciliation, and payment to Stride K12 as presented, including approval of federal subgrant expenditures.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

C. Head of School Report

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

RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and December and January 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: _____ Second: _____
Ayes: _____ Opposed: _____

D. Semi Annual Report on Incidents of Harassment, Intimidation, and Bullying

RESOLVED, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying as presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

E. Racial Balance Report

WHEREAS, the Board of Directors has assessed the racial and ethnic balance of the school in accordance with its Sponsorship contract;

THEREFORE, BE IT RESOLVED, that the Board of Directors finds that the School’s racial and ethnic balance is reasonably comparable to that of the community it serves.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

F. Tobacco Policy

RESOLVED, that the Board of Directors approves and adopts the Tobacco Policy as presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

G. Non-Discrimination Policy

RESOLVED, that the Board of Directors approves and adopts the Non-Discrimination Policy as presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: Wednesday, February 22, 2023
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Maumee, Ohio 43537

IX. Adjournment

Motion: _____ Second: _____