

# Ohio Digital Learning School

## *Meeting Agenda*

January 26, 2022

10:00 AM

**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](tel:+16465588656),[9521864703#](tel:+16465588656)

### I. Call to Order

### II. Roll Call

#### **Board Members:**

- Jennifer Wise, President
- Tiffany Akeman, Vice President
- Gregory Fockler, Treasurer
- Chris Canova, Secretary
- Chelsea Kania, Director

#### **Other Attendees:**

- Kathleen Harkless, *ODLS Head of School*
- Mahailey Albain, *ODLS Principal*
- Laura Houghton, *ODLS Operations Manager*
- Kristal Lockwood, *ODLS Principal- Special Programs*
- Todd McIntire, *Stride*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*

### 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, 2021 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.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**C. Head of School Report**

- **Number of Suspensions and Expulsions**
- **Residency Verification (December and January)**
- **Review of ESSER Spending Plan**

**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.

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. ODLS Special Education Manual**

**RESOLVED**, that the Board of Directors approves and adopts the ODLS Special Education manual pending legal review.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**G. OCCS FY2021 Annual Progress Report**

**H. Sunshine Law Annual Training Discussion**

**VI. Informational Reports**

**A. Legal Update**

· PBIS Policy Review

**B. Sponsor Update**

**C. Stride Update**

**VIII. Confirmation of Next Meeting:** Date: Wednesday, February 23, 2022  
Time: 10:00 AM  
Location: ODLS Office and video/telephone conference

**IX. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_