

Ohio Digital Learning School

Meeting Agenda

February 23, 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 January 26, 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.

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

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (February)**
- **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 February residency verification.

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

D. 2022-2023 School Calendar

RESOLVED, that the Board of Directors approves and adopts the 2022-2023 school calendar as presented.

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

E. PBIS and Restraint and Seclusion Policy

RESOLVED, that the Board of Directors approves and adopts the PBIS and Restraint and Seclusion 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, March 23, 2022
Time: 10:00 AM
Location: ODLS Office and video/telephone conference

IX. Adjournment

Motion: _____ Second: _____