

**Ohio Digital Learning School**  
***Meeting Agenda***

March 23, 2022

10:00 AM

**Location:** Virtual

**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:**

- 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 February 23, 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 (March)**
- **Community Schools Operator Agreement Self-Assessment**
- **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 March residency verification.

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

**D. Public Records Policy**

**RESOLVED**, that the Board of Directors has reviewed and approves the Public Records Policy as presented and has provided a copy of the policy to the operator as the designated records custodian.

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

**E. Annual Fiscal Officer Waiver**

**WHEREAS**, pursuant to ORC 3314.011(A), every community school is required to have a designated fiscal officer employed or engaged by the governing authority;

**WHEREAS**, ORC 3314.011(D)(1) allows the governing authority to waive the requirement that the governing authority be the party responsible for employing or contracting with the fiscal officer for a one-year period;

**THEREFORE BE IT RESOLVED**, the governing authority waives the requirement to contract or employ the fiscal officer and designates Dawn Cummings as fiscal officer for the 2022-2023 school year, subject to sponsor approval.

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

**F. Sponsor Contract Modification**

**RESOLVED**, that the Board of Directors approves and adopts the amended community school contract as presented and authorizes the board president to sign said contract pending legal counsel review.

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

**VI. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. Stride Update**

**VIII. Confirmation of Next Meeting:** Date: Wednesday, April 27, 2022  
Time: 10:00 AM  
Location: ODLs Office and video/telephone conference

**IX. Adjournment**

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

**X. Sunshine Law Training**