

Ohio Digital Learning School
Meeting Agenda

May 25, 2022

10:00 AM

Location: Virtual

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*
- Cindy Wright, *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 April 27, 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. Budget and Five-Year Forecast

RESOLVED, that the Board of Directors approves the projected FY 2023 Budget as presented;

FURTHER RESOLVED, that the Board of Directors hereby approves and adopts the Five-Year Forecast, May 2022 Submission, and authorizes the fiscal officer to submit the Five-Year Forecast in the proper format, to the Ohio Department of Education by the designated deadline.

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

D. Head of School Report

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

FURTHER RESOLVED, that the Board of directors approves the hiring of employees as presented.

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

E. Executive Session

Motion to adjourn into executive session for purposes of discussing employment of public employees for SY22-23.

Motion: _____ Second: _____

Role Call Vote:

___ Wise ___ Fockler ___ Canova ___ Akeman ___ Kania

Time entered into executive session: _____
Time returned to open meeting: _____

F. Employee Agreements, Salaries, and Bonuses

RESOLVED, that the Board of Directors approves the employee agreements, salary changes and bonuses as budgeted pending employees meeting all requirements of for employment.

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

G. Insurance Applications

RESOLVED, that the Board of Directors approves the insurance applications pending legal review and authorizes the board president to sign said applications.

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

H. 2022-2023 Parent Student Handbook

RESOLVED, that the Board of Directors approves and adopts the 2022-2023 Parent Student Handbook pending Board 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, June 22, 2022
Time: 10:00 AM
Location: ODLs Office and video/telephone conference

IX. Adjournment

Motion: _____ Second: _____