

Ohio Digital Learning School
Meeting Agenda

June 22, 2022
10:00 AM

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*
- 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 May 25, 2022 as presented.

Motion: _____ Second: _____
Ayes: _____ Nays: _____

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 (June)**
- **End of the Year Academic Update**
- **22+ Program Application**
- **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 June residency verification.

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

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

D. Employee Benefits Package

RESOLVED, that the Board of Directors approves the Employee Benefits Package as presented and authorizes the board president to sign said document.

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

E. 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: _____

F. Attendance, Truancy, and Automatic Withdrawal Policy

RESOLVED, that the Board of Directors approves and adopts the Attendance, Truancy, and Automatic Withdrawal Policy as presented.

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

G. Section 504 ADA Policy

RESOLVED, that the Board of Directors approves and adopts the Section 504 ADA Policy as presented.

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

H. Right to Know Qualifications Policy

RESOLVED, that the Board of Directors approves and adopts the Right to Know Qualifications Policy as presented.

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

I. Board Membership Discussion

VI. Annual Meeting and Discussion Items

A. Reappointment of Board Members

RESOLVED, that the Board of Directors reappoints Tiffany Akeman and Chris Canova for a term of three years, to expire at the annual board meeting of 2025.

FURTHER RESOLVED, that the Board hereby acknowledges the staggered terms of all board members as follows, effective until the annual organizational meeting held during the year designated.

Name	Year
Jennifer Wise	2024
Gregory Fockler	2023
Chris Canova	2025
Tiffany Akeman	2025
Chelsea Kania	2024

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

B. Election of Officers

RESOLVED, that the Board of Directors elects the following slate of officers, to serve in such capacity for a term of one year (until the 2023 Annual Board Meeting), or until the election and qualification of their respective successors:

President _____

Vice President _____

Treasurer _____

Secretary _____

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

C. 2022-2023 Annual Board Meeting Calendar

RESOLVED, that the Board of Directors hereby approves and adopts the 2022-2023 Annual Board Meeting Calendar as presented.

Motion: _____ Second: _____

Ayes: _____ Opposed: _____

VII. Informational Reports

A. Legal Update

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: Wednesday, July 27, 2022
Time: 10:00 AM
Location: video/telephone conference

IX. Adjournment

Motion: _____ Second: _____