

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

June 23, 2021  
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
- Gregory Fockler, Treasurer
- Chris Canova, Secretary
- Tiffany Akeman, Vice President
- Chelsea Kania, Director

**Other Attendees:**

- Kathleen Harkless, *ODLS Head of School*
- 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 May 26, 2021 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**B. Executive Session**

Motion to adjourn into executive session for purposes of discussing compensation of public employees.

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

Role Call Vote:

\_\_\_ Wise \_\_\_ Fockler \_\_\_ Canova \_\_\_ Akeman \_\_\_ Kania

Time entered into executive session: \_\_\_\_\_

Time returned to open meeting: \_\_\_\_\_

**C. Financial Report**

**RESOLVED**, that the Board of Directors approves the financial update and bank reconciliation as presented.

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

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**D. Head of School Report**

- **Number of Suspensions and Expulsions**
- **Residency Verification (June)**
- **Staff Changes**
- **End of the Year Academic Update**

**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 accepts the resignation of employees as presented.

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

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**E. Insurance Policy**

**RESOLVED**, that the Board of Directors approves the insurance policy as presented and authorizes the board president to sign any required documents pending legal counsel review.

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

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**F. Safe Return of In-Person Instruction and Continuity of Services Plan Discussion**

- Public Comment

**VI. Annual Meeting and Discussion Items**

**A. Reappointment of Board Members**

**RESOLVED**, that the Board of Directors reappoints Jennifer Wise for a term of three years, to expire at the annual board meeting of 2024.

**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.

<b>Name</b>	<b>Year</b>
Jennifer Wise	2024
Gregory Fockler	2023
Chris Canova	2022
Tiffany Akeman	2022
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 2022 Annual Board Meeting), or until the election and qualification of their respective successors:

**President** \_\_\_\_\_

**Vice President** \_\_\_\_\_

**Treasurer** \_\_\_\_\_

**Secretary** \_\_\_\_\_

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

**C. 2021-2022 Annual Board Meeting Calendar**

**RESOLVED**, that the Board of Directors hereby approves and adopts the 2021-2022 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 28, 2021  
Time: 10:00 AM  
Location: video/telephone conference

**IX. Adjournment**

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