

Ohio Digital Learning School
Meeting Agenda

August 25, 2021
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,,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*
- Kristal Lockwood, *ODLS Academic Administrator- 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 July 28, 2021 as presented.

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

B. Ratification of July Board Items

WHEREAS, unforeseen circumstances led to possible quorum issues during the July 28, 2021 board meeting;

WHEREAS, items for consideration on the agenda required timely consideration and review of the board;

WHEREAS, proper notice was posted regarding the delayed start time;

THEREFORE BE IT RESOLVED, that the Board of Directors ratifies all actions taken by the Board of Directors during the July 28, 2021 board meeting.

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

C. Virtual Meetings

WHEREAS, HB 197 and HB 404 temporarily permitted Ohio public bodies, including the Board of Directors of the School, to hold meetings via teleconference, video conference, or any other similar electronic technology;

WHEREAS, the Board of Directors did, in fact conduct meetings via teleconference and/or video conference while the law allowed from approximately March 2020 through June 2021;

WHEREAS, the Board of Directors has now returned to in-person meetings as required by Ohio’s Open Meetings Act, but desires to ensure that all Board actions taken during virtual meetings were proper;

THEREFORE BE IT RESOLVED, that the Board of Directors hereby acknowledges that proper notice and public access to all virtual meetings was provided; all proper meeting protocols were followed during said meetings, including that during any time of temporary disconnection meetings were paused until connection was re-established; no discussion or votes were taken during a period of disconnection or during any period when quorum was not maintained for any reason;

FURTHER RESOLVED, that the Board of Directors ratifies all board resolutions, policies, and actions approved and adopted during the time of virtual meetings.

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

D. 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: _____

E. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (July and August)**
- **Personnel Report**

RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and July and August residency verification.

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

FURTHER RESOLVED, that the Board of directors accepts the resignation of employees as presented.

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

F. EMIS and SOES Resolution

WHEREAS, the Board of Directors has contracted with K12 Virtual Schools, LLC, to provide the day-to-day operations of the School; and

WHEREAS, K12 Virtual Schools, LLC, as part of its management services, provides trained and skilled School Options Enrollment System (“SOES”) and Education Management Information System (“EMIS”) staff members and support at the School and by its management team in an effort to ensure quality reporting to all databases maintained by the department for the collection of education data.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby designates K12 Virtual Schools, LLC, as the School’s SOES and EMIS coordinator for the School.

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

G. 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: _____

H. ODLs Related Services and Procedures Manual

RESOLVED, that the Board of Directors approves and adopts the Related Services and Procedures Manual pending legal counsel review.

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

I. Admission, Enrollment, and Residency Policy

RESOLVED, that the Board of Directors approves and adopts the Admission, Enrollment, and Residency policy pending legal counsel review.

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

J. Employee Handbook

RESOLVED, that the Board of Directors approves and adopts the 2021-2022 employee handbook pending legal counsel review.

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

K. Stride K12 National Partner Summit Discussion

VI. Review of Policies

A. Annual Policy Review

RESOLVED, that the Board of Directors has reviewed and approves the following policies:

- Code of Ethics and Conflict of Interest Policy
- Public Records Policy
- Academic Prevention and Intervention Policy
- Parent Involvement Policy
- Career Advising Policy
- Homeless Student Policy

FURTHER RESOLVED, that the Board of Directors has provided a copy of the Public Records Policy to the operator as the designated records custodian.

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

B. Health and Safety Policy Review

RESOLVED, that the Board of Directors hereby acknowledges that it has reviewed the following policies and procedures in Section 300 of the Board Policy Manual to ensure the safety of students, employees, and other persons and to ensure that its policies and procedures comply with all applicable health and safety laws and regulations:

- Protective Eyewear Policy
- Bloodborne Pathogen Control Policy
- Chicken Pox Epidemic Policy
- Food Allergy Policy
- Medication Policy
- Search Policy
- Child Abuse or Neglect Reporting Policy
- Corporal Punishment Policy

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

VII. Informational Reports

A. Legal Update

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: Wednesday, September 22, 2021
Time: 10:00 AM
Location: ODLs Office and video/telephone conference

IX. Adjournment

Motion: _____ Second: _____