

Ohio Digital Learning School

Meeting Agenda

September 28, 2022

10:00 AM

1745 Indian Woods Circle

Maumee, Ohio 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:

- Chris Canova, President
- Chelsea Kania, Vice President
- Gregory Fockler, Treasurer
- Tiffany Akeman, Secretary
- Roula Braidy, Director

Other Attendees:

- Kathleen Harkless, *ODLS Head of School*
- Mahailey Albain, *ODLS Academic Administrator*
- Theresa Bourgeois, *ODLS PBIS Coordinator*
- Angie Day, *ODLS Assistant Academic Administrator*
- Laura Houghton, *ODLS Operations Manager*
- Kristal Lockwood, *ODLS Academic Administrator- Special Programs*
- Cindy Wright, *Stride*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*
- Regina Krotzer, *Stride*
- Nancy Segel, *Stride*

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 August 24, 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 (September)**
- **2021-2022 Local Report Card**
- **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 August residency verification;

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

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

D. Ohio Teacher Evaluation System 2.0

WHEREAS, the Board of Directors finds it is in the School’s best interest to utilize OTES 2.0 for teacher evaluation purposes;

THEREFORE BE IT RESOLVED, that the Board of Directors rescinds the previously approved Teacher Evaluation Policy and adopts the Ohio Teacher Evaluation System 2.0 Model as developed by the Ohio Department of Education.

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

E. Graduation Policy

RESOLVED, that the Board of Directors approves and adopts the Graduation Policy as presented.

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

F. Credit Card Policy

RESOLVED, that the Board of Directors approves and adopts the Credit Card Policy pending legal counsel review.

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

G. Admissions, Enrollment, and Residency Policy

RESOLVED, that the Board of Directors approves and adopts the Admissions, Enrollment, and Residency Policy 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, September 28, 2022
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Maumee, Ohio 43537

IX. Adjournment

Motion: _____ Second: _____