

Ohio Digital Learning School
Meeting Agenda

October 26, 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)

Hearing start time:_____

Public Comment/Board Discussion

WHEREAS, Ohio Revised Code Section 3301.0729 limits the amount of time students may be required to spend on state required and other assessments;

WHEREAS, Ohio Revised Code Section 3301.0729 also provides that the School’s Board of Directors may adopt a resolution allowing the School to exceed the prescribed time limitations provided the Board of Directors conducts at least one public hearing on the proposed resolution;

WHEREAS, the Board of Directors finds it educationally appropriate for the educational model it provides and the students the School serves to exceed the administration and preparation limitations;

WHEREAS, the Board of Directors held a public hearing on the proposed resolution on October 26, 2022;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the School to exceed the administration and preparation limits as specified in Ohio Revised Code Section 3301.0729.

Hearing end time:_____

Ohio Digital Learning School

Public Hearing
IDEA Funds
October 26, 2022

Hearing start time:_____

IDEA Funds Presentation and Opportunity for Public Input

Hearing end time:_____

Ohio Digital Learning School

Meeting Agenda

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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*
- 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. Exceeding Limitations on Testing

WHEREAS, Ohio Revised Code Section 3301.0729 limits the amount of time students may be required to spend on state required and other assessments;

WHEREAS, Ohio Revised Code Section 3301.0729 also provides that the School’s Board of Directors may adopt a resolution allowing the School to exceed the prescribed time limitations provided the Board of Directors conducts at least one public hearing on the proposed resolution;

WHEREAS, the Board of Directors finds it educationally appropriate for the educational model it provides and the students the School services to exceed the administration and preparation limitations;

WHEREAS, the Board of Directors held a public hearing on the proposed resolution on October 26, 2022;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the School to exceed the administration and preparation limits as specified in Ohio Revised Code Section 3301.0729.

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

B. Use of IDEA funds

WHEREAS, the Board of Directors held a public hearing during which local community members and parents/guardians were invited to attend and provide input regarding the use of IDEA funds;

THEREFORE, BE IT RESOLVED, that the Board of Directors approves the planned use of IDEA funds.

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

C. Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of September 28, 2022 as presented.

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. Revised Budget and Five-Year Forecast

RESOLVED, that the Board of Directors approves and adopts the ODE Community School Budget for fiscal year 2022-2023 as presented;

FURTHER RESOLVED, that the Board of Directors approves and adopts the five-year forecast, October 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: _____

F. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (October)**
- **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 October residency verification;

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

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

G. 2021-2022 Annual Report

RESOLVED, that the Board of Directors approves and adopts the 2021-2022 Annual Report and authorizes the Head of School to submit the annual report to the proper authority.

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

H. EMO Evaluation

I. Management Agreement Discussion

J. Board Calendar Discussion

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: Wednesday, November 16, 2022
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Maumee, Ohio 43537

IX. Adjournment

Motion: _____ Second: _____