

Ohio Digital Learning School

Meeting Agenda

November 17, 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*
- 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 October 26, 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 (November)**
- **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 November residency verification;

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

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

D. Tobacco Policy

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

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

E. Career Advising Policy

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

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

F. Employee Bonuses

RESOLVED, that the Board of Directors approves the employee bonuses as presented.

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

G. EMO Evaluation

H. Management Agreement Discussion

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: Wednesday, January 25, 2023
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Maumee, Ohio 43537

IX. Adjournment

Motion: _____ Second: _____