

Ohio Digital Learning School *Meeting Minutes*

February 24, 2021

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

The meeting was called to order at 10:03 AM.

II. Roll Call

Board Members Present:

Jennifer Wise, President
Chris Canova, Secretary
Tiffany Akeman, Vice President

Board Members Present:

Gregory Fockler, Treasurer
Meloney Osby, Director

Other Attendees:

Kathleen Harkless, *ODLS School Leader*
Todd McIntire, *K12*
Rebekah Enz, Esq., *Board Legal Counsel, Amy Goodson Co., LLC*
Kristin Katakis, *OCCS*
Dawn Cummings, *Fiscal Officer*
Kelly Warnke, *K12*
Chelsea Kania, *Potential Board Member*

III. Public Comment

None

IV. Review of Agenda

The resignation of Ms. Osby, was added to the agenda.

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

The Board reviewed the meeting minutes of January 27, 2021.

21-12 RESOLVED, that the Board of Directors approves the minutes of the meeting of January 22, 2021 as presented.

Motion: Ms. Akeman Second: Mr. Canova
Ayes: 3 Nays: 0

B. Financial Report

Ms. Cummings presented the January financial report. The audit is in process. Ms. Cummings discussed changes in funding and expenses. The deficit prior to K12 credit has decreased. Ms. Cummings also discussed the balance sheet, cashflow and the K12 invoice. No payments are

scheduled to K12 this month through June to maintain the cash balance. The school will be drawing down ESSER funds.

21-13 RESOLVED, that the Board of Directors approves the financial update, and bank reconciliation as presented.

Motion: Mr. Canova Second: Ms. Wise

Ayes: 3 Nays: 0

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (February)**

Ms. Harkless presented the school report. The school is currently administering the ACT. There are 62 graduates. The virtual ceremony will be held June 4. Enrollment is at 606 students, 25 with future start date, and 99 in the pipeline. Ms. Harkless reviewed student demographics.

Ms. Harkless proved an update on compliance and the special education audit.

The growth assessment will be changing from NWEA Map to STAR this month.

21-14 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and February residency verification.

Motion: Mr. Canova Second: Ms. Akeman

Ayes: 3 Nays: 0

D. Racial Balance Report

Ms. Harkless reviewed the racial and ethnic balance report.

21-15 WHEREAS, that the Board of Directors has assessed the racial and ethnic balance of the school in accordance with its Sponsorship contract;

THEREFORE BE IT RESOLVED, that the Board of Directors finds that the School's racial and ethnic balance is reasonably comparable to that of the community it serves.

Motion: Ms. Wise Second: Mr. Canova

Ayes: 3 Nays: 0

E. The Appointment of a Finance and Audit Committee

The board discussed membership on the finance and audit committee.

21-16 RESOLVED, that the Board of Directors hereby appoints the following Members to the Finance and Audit Committee:

Jennifer Wise
Greg Fowler

Motion: Ms. Wise Second: Mr. Canova

Ayes: 3 Nays: 0

F. 2021-2022 School Calendar

Ms. Cummings discussed the proposed calendar for the 2021-2022 school year. Spring break has been pushed up a week to align with testing.

21-17 RESOLVED, that the Board of Directors approves and adopts the 2021-2022 school calendar as presented.

Motion: Mr. Canova Second: Ms. Akeman
Ayes: 3 Nays: 0

G. Board Resignation

Ms. Osby resigned from the board effective February 24, 2021.

21-18 RESOLVED, that the Board of Directors accepts the resignation of Meloney Osby effective February 24, 2021, and thanks her for her service.

Motion: Ms. Wise Second: Ms. Akeman
Ayes: 3 Nays: 0

VI. Informational Reports

A. Legal Update

Ms. Enz presented the legal update and will provide sunshine law training after the close of the meeting

B. Sponsor Update

Ms. Katakis gave the sponsor update and spoke to the OCCS grant window being open. She discussed the purposes of the grant, which will be awarded in May. She reviewed second period worksheets with the school.

C. K12 Update

Mr. McIntire gave the K12 update. The forensic audit for the ransomware attack is continuing.

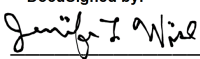
VII. Confirmation of Next Meeting: March 24, 2021 at 10:00 AM
Video/telephone conference

VIII. Adjournment: 10:49 AM

Motion: Ms. Akeman Second: Ms. Wise

March 24, 2021

Approved by the Board of Directors of Ohio Digital Learning School on _____.

DocuSigned by:


Board President/Secretary