

Ohio Digital Learning School *Meeting Minutes*

August 26, 2020

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 10:09 AM.

II. Roll Call

Board Members Present:

Gregory Fockler, Treasurer
Chris Canova, Secretary
Tiffany Akeman, Vice President
Meloney Osby, Director

Board Members Absent:

Jennifer Wise, President

Other Attendees:

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

III. Public Comment

None

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

The Board reviewed the meeting minutes; no modifications were requested.

20-55 RESOLVED, that the Board of Directors approves the minutes of the meeting of July 22, 2020 as presented.

Motion: Mr. Canova Second: Ms. Akeman
Ayes: 4 Nays: 0

B. Financial Report

- **Approval of payment to K12**

Ms. Cummings presented the financial report. The state report is due on August 31 but will be completed ahead of time. Ms. Cummings reviewed the salary breakdown and balance sheet. There will be no payments to K12 in August and September in order to maintain a cash balance.

20-56 RESOLVED, that the Board of Directors approves the financial update and bank reconciliation as presented.

Motion: Mr. Canova Second: Mr. Fockler

Ayes: 4 Nays: 0

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (August)**
- **New Hires**
- **Credit Recovery Presentation**
- **Updated Parent/Student Handbook**
- **Updated Employee Handbook**

Ms. Harkless presented the Head of School Report. There were 10 summer graduates. The first week of school has been great with good student engagement. Enrollment is 317 students; 431 students are in the pipeline. Ms. Harkless discussed student demographics. The FTE audit is finalized. Ms. Harkless also reviewed new hires and current staff.

20-57 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: Mr. Fockler Second: Ms. Akeman

Ayes: 4 Nays: 0

D. Anti-Harassment, Intimidation, and Bullying Policy

Ms. Enz spoke to the Anti-Harassment, Intimidation and Bullying Policy.

20-58 RESOLVED, that the Board of Directors hereby approves and adopts the Anti-Harassment, Intimidation, and Bullying Policy as presented.

Motion: Ms. Akeman Second: Mr. Canova

Ayes: 4 Nays: 0

E. Admission, Enrollment, and Residency Policy

Ms. Enz discussed the Admission, Enrollment, and Residency Policy.

20-59 RESOLVED, that the Board of Directors hereby approves and adopts the Admissions, Enrollment, and Residency Policy as presented.

Motion: Mr. Canova Second: Ms. Akeman

Ayes: 4 Nays: 0

F. Board Membership Discussion

The board discussed potential members.

G. Board Members Training Discussion

There were no updates on trainings.

VI. Informational Reports

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Katakis presented the sponsor update.

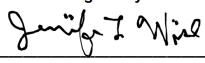
C. K12 Update

Mr. McIntire discussed focusing on the opening of schools.

VII. Confirmation of Next Meeting: September 23, 2020 at 10:00 AM
Video/telephone conference

VIII. Adjournment: 10:46 AM
Motion: Ms. Akeman Second: Mr. Canova

Approved by the Board of Directors of Ohio Digital Learning School on September 23, 2020.

DocuSigned by:

Board President/Secretary