

Ohio Digital Learning School *Meeting Minutes*

September 23, 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 10:00 AM.

II. Roll Call

Board Members Present:

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

Other Attendees:

Kathleen Harkless, *ODLS School Leader*
Kristal Lockwood, *ODLS Special Programs Manager*
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.

20-60 RESOLVED, that the Board of Directors approves the minutes of the meeting of August 26, 2020 as presented.

Motion: Ms. Akeman Second: Mr. Fockler
Ayes: 5 Nays: 0

B. Financial Report

Ms. Cummings presented the financial report. The average enrollment is 970 students; FTE is 599. The school met the deadline for August 31 EMIS reporting. Ms. Cummings discussed a comparison of the forecast and budget. Budget approval will occur next month. There are no payments to K12 until February.

20-61 RESOLVED, that the Board of Directors approves the financial update and bank reconciliation as presented.

Motion: Mr. Fockler Second: Mr. Canova
Ayes: 5 Nays: 0

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (September)**
- **Special Education Presentation**

Ms. Lockwood provided the SPED update, discussing staffing, supports that are in place and course passing rates.

Ms. Harkless presented the Head of School Report. The school is conducting NWEA testing and identifying students for tier 2 supports. There are four graduates so far and one additional graduate by the end of the week. Attendance is up from last year. Ms. Harkless also discussed enrollment and demographics.

20-62 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and September residency verification.

FURTHER RESOLVED, that the Board of Directors approves the hiring of one new employee as presented.

Motion: Ms. Wise Second: Ms. Akeman
Ayes: 5 Nays: 0

D. Title IX Non-Discrimination Policy and Grievance Procedure

Ms. Harkless and Ms. Enz discussed the Title IX Non-Discrimination Policy and Grievance Procedure.

20-63 RESOLVED, that the Board of Directors hereby approves and adopts the Title IX Non-Discrimination Policy and Grievance Procedure as presented, pending review of board legal counsel.

Motion: Mr. Canova Second: Mr. Fockler
Ayes: 5 Nays: 0

E. COVID-19 Case Reporting Policy

Ms. Enz discussed the COVID-19 Case Reporting Policy. Remote schools are no longer required to report.

20-64 RESOLVED, that the Board of Directors hereby adopts the COVID-19 Case Reporting Policy as presented and in accordance therewith designates Stacey Flores as the COVID-19 Coordinator to report as required by ODE.

Motion: Mr. Canova Second: Ms. Akeman
Ayes: 5 Nays: 0

F. Student Records Policy

Ms. Harkless discussed the Student Records Policy, updating the email address and correcting one typographical error.

20-65 RESOLVED, that the Board of Directors approves and adopts the Student Records Policy as presented.

Motion: Ms. Wise Second: Mr. Fockler
Ayes: 5 Nays: 0

G. Anti-Harassment, Intimidation and Bullying Policy

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

20-65 RESOLVED, that the Board of Directors approves and adopts the Anti-Harassment, Intimidation and Bullying policy as presented.

Motion: Mr. Canova Second: Ms. Akeman
Ayes: 5 Nays: 0

H. Board Membership Discussion

Ms. Wise discussed board membership. Board members had some potential candidates.

I. Board Members Training Discussion

There will be training on the state report card at the next board meeting.

VI. Informational Reports

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Katakis presented the sponsor update. The first trimester worksheets will be completed soon.

C. K12 Update

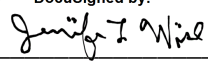
Mr. McIntire gave the K12 update and discussed laptop supply chain issues.

VII. Confirmation of Next Meeting: October 28, 2020 at 9:00 AM
Video/telephone conference

VIII. Adjournment: 11:12 AM

Motion: Ms. Akeman Second: Mr. Canova

Approved by the Board of Directors of Ohio Digital Learning School on October 28, 2020.

DocuSigned by:


Board President/Secretary