

Ohio Digital Learning School *Meeting Minutes*

November 18, 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 10:01 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*
Todd McIntire, *K12*
Rebekah Enz, Esq., *Board Legal Counsel, Amy Goodson Co., LLC*
Kristin Katakis, *OCCS*
Dawn Cummings, *Fiscal Officer*
Kelly Warnke, *K12*
Mahailey Albain, *Principal*
Chelsea Kania, *Potential Board Member*

III. Public Comment

Ms. Akeman introduced Ms. Kania, who is considering joining the board.

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

The Board reviewed the meeting minutes and requested that Ms. Albain's title be changed to principal in the meeting attendee list.

20-73 RESOLVED, that the Board of Directors approves the minutes of the meeting of October 28, 2020 as corrected.

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

B. Financial Report

Ms. Cummings presented the financial report and discussed revising the budget and five-year forecast to allow for a payment to K12.

20-74 RESOLVED, that the Board of Directors approves the financial update and bank reconciliation as presented.

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

20-75 RESOLVED, that the Board of Directors approves and adopts the revised ODE Community School Budget for fiscal year 2020-2021 and the revised five-year forecast as presented;

FURTHER RESOLVED, that the Board of Directors approves a payment to K12 in the amount of \$100,000 and authorizes the Board President to sign the payment authorization.

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

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (November)**
- **Newrow**

Ms. Harkless presented the Head of School Report. There are 22 graduates to date. Current enrollment is 631 students. Seventy-six students are in the pipeline and 29 students have a start date. The school is interviewing for math and English positions and is anticipating needing an intervention specialist. Ms. Harkless also discussed school demographics and Newrow, a classroom management program that is replacing Blackboard.

20-76 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.

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

D. Employee Bonuses

Ms. Harkless discussed employee bonuses, which are part of the budgeted bonus pool.

20-77 RESOLVED, that the Board of Directors approves the employee bonuses as presented.

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

E. Withdrawal of Board Member Candidacy

Ms. Wise discussed Mr. Scott's withdrawal from the board.

20-78 WHEREAS, the Board of Directors approved Jim Scott as a member of the board during the October 28, 2020 board meeting pending sponsor approval;

WHEREAS, Mr. Scott withdrew his candidacy prior to sponsor approval;

THEREFORE BE IT RESOLVED, that the Board of Directors accepts Mr. Scott's withdrawal from board membership.

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

VI. Informational Reports

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Katakis discussed the school’s annual progress report in detail. The board discussed considering an updated performance plan to reduce the number of goals.

C. K12 Update

Mr. McIntire gave the K12 update. K12 is going through a rewarding merger with Stride, a learning company. K12 will be a part of Stride. K12 is dealing with technical email issues at corporate.

VII. Confirmation of Next Meeting: December 16, 2020 at 10:00 AM
Video/telephone conference

VIII. Adjournment: 11:03 AM
Motion: Mr. Canova Second: Ms. Wise

December 16, 2020

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

DocuSigned by:
Janice T. Wise
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Board President/Secretary