

Ohio Digital Learning School *Meeting Minutes*

April 27, 2022

Location: Virtual

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
Tiffany Akeman, Vice President
Gregory Fockler, Treasurer
Chris Canova, Secretary
Chelsea Kania, Director

Other Attendees:

Kathleen Harkless, *ODLS Head of School*
Cindy Wright, *Stride*
Rebekah Enz, Esq., *Amy Goodson Co., LLC, Board Legal Counsel*
Kristin Katakis, *OCCS*
Dawn Cummings, *Fiscal Officer*

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.

22-18 RESOLVED, that the Board of Directors approves the minutes of the meeting of March 23, 2022, as corrected.

Motion: Ms. Akeman Second: Ms. Kania

Ayes: 5 Nays: 0

B. Financial Report

Ms. Cummings presented the financial report, discussing expenses and the May K12 payment. The school's 990 is due May 15. The revised budget and forecast will be presented at the next board meeting.

22-19 RESOLVED, that the Board of Directors approves the financial update, bank reconciliation, and payment to Stride K12 as presented.

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

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (April)**
- **Community Schools Operator Agreement Self-Assessment**
- **Review of Updates to ESSER ARP Plan, including ESSER Spending Plan, if any**

Ms. Harkless presented the school report. There have been 115 graduates this year to date; 209 students are on track to graduate. Testing is currently underway. The school is hiring staff for the 22-23 school year. Currently, there are 1005 students. Ms. Harless also reviewed fall test results.

22-20 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and April residency verification.

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

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

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Katakis gave the sponsor update. She discussed the OCCS scholarship and the bullying reports that are due in June.

C. Stride Update

Ms. Wright, Vice President of Stride School Services, introduced herself. She has been with Stride for 18 years and will be working with the school. Stride is restructuring to remove some of the corporate layers to provide more direct support to the school.


VII. Confirmation of Next Meeting:

Date: May 25, 2022
Time: 10:00 AM
Location: video/telephone conference

VIII. Adjournment: 10:39 AM

Motion: Ms. Kania Second: Mr. Fockler

Approved by the Board of Directors of Ohio Digital Learning School on May 25, 2022.

DocuSigned by:


 Board President/Secretary