

Ohio Digital Learning School

Meeting Minutes

April 26, 2023

Location: 1745 Indian Woods Circle
Maumee, Ohio 43537

Zoom link: <https://k12.zoom.us/my/malbain>

I. Call to Order

The meeting was called to order at 10:00 AM.

II. Roll Call

Board Members Present:

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

Other Attendees:

Kathleen Harkless, *Stride*
Mahailey Albain, *ODLS Academic Administrator*
Theresa Bourgeois, *EMIS and Title I Coordinator*
Cindy Wright, *Stride*
Regina Krotzer, *Stride*
Rebekah Enz, Esq., *Amy Goodson Co., LLC, Board Legal Counsel*
Kristin Katakis, *OCCS*
Megan Kovach, *Academic Administrator of Special programs*
Cindy Wright, *Stride*

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.

23-19 RESOLVED, that the Board of Directors approves the minutes of the meeting of March 22, 2023, as presented.

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

B. Financial Report

- **Federal Subgrant Expenditures**

Ms. Krotzer presented the financial report and discussed expenses, federal funds and a slight uptick in enrollment. There is a \$200,000 payment to K-12.

23-20 RESOLVED, that the Board of Directors approves the financial update, bank reconciliation, and payment to Stride K12 as presented, including approval of federal subgrant expenditures.

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

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (April)**
- **Review of Updates to ESSER ARP Plan, including ESSER Spending Plan, if any**

Ms. Albain reviewed enrollment and demographics, and discussed personnel. Ms. Krotzer announced moving positions within Stride. A transition plan is in place and will be sent to board members.

23-21 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.

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

RESOLVED, that the Board of Directors approves the resignation of an employee as presented.

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

D. Performance and Accountability Plan Goals Discussion

- **Review of organizational and operational performance governance goals**

The board reviewed current organizational and operational performance governance goals.

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Katakis gave the sponsor report.

C. Stride Update

Ms. Wright discussed the partner summit in October.

VII. Confirmation of Next Meeting:

Date: May 24, 2023

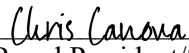
Time: 10:00 AM

Location: ODLs Office
1745 Indian Wood Circle
Maumee, Ohio 43537

VIII. Adjournment: 10:36 AM

Motion: Ms. Kania Second: Mr. Fockler

Approved by the Board of Directors of Ohio Digital Learning School on May 24, 2023.

DocuSigned by:

Board President/Secretary