

Ohio Digital Learning School
Meeting Agenda

April 17, 2019

10:00 AM

1690 Woodlands Dr., Suite 200

Maumee, Ohio 43537

Conference line: 888-824-5783; Code: 66847092#

I. Call to Order

II. Roll Call

Board Members:

- Jennifer Wise, President
- Gregory Fockler, Treasurer
- Chris Canova, Secretary
- John Ziegelhofer, Director
- Kathy Warner, Director

Other Attendees:

- Randall Greenway, *Vice President School Development, K12*
- Liz Roth, *Regional Vice President School Services, K12*
- Darren Reed, *SVP of School Services, K12*
- Judy Shopp, *Associate General Counsel, K12*
- Amy Goodson, Esq., *Board Legal Counsel*
- Jacklyn Smith, *OCCS*
- Dawn Cummings, *Fiscal Officer*

III. Public Comment

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of March 21, 2019 as presented.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

B. Consideration of Facility and Approval of Lease Negotiations

RESOVLED, that the Board of Directors authorizes K12 and board legal counsel to negotiate the terms of a lease for property located at 1789 Indian Wood Circle Maumee, Ohio 43537.

Motion: _____ Second: _____
Ayes: _____ Nays: _____

C. Educational Services and Product Agreement Overview

RESOLVED, that the Board of Directors approves entering into the Educational Services and Product Agreement with K12 Virtual Schools LLC as presented and authorizes the board president to sign the agreement.

Motion: _____ Second: _____
Ayes: _____ Nays: _____

D. Financial Report

a. Fiscal Officer Report

RESOLVED, that the Board of Directors approves the fiscal officer report as presented.

Motion: _____ Second: _____
Ayes: _____ Nays: _____

b. Legal Invoice

RESOLVED, that the Board of Directors authorizes payment to Amy Goodson Co, LLC.

Motion: _____ Second: _____
Ayes: _____ Nays: _____

E. Launch Update

