

**Ohio Digital Learning School**  
***Meeting Agenda***

April 22, 2020  
10:00 AM

**Zoom link:** <https://k12.zoom.us/j/989247647>

**Meeting ID:** 989 247 647

**Phone one-tap:** +16465588656,,989247647#

**I. Call to Order**

**II. Roll Call**

**Board Members:**

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

**Other Attendees:**

- Kathleen Harkless, *ODLS School Leader*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*
- Kelly Warnke, *K12*

**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 February 26, 2020 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**B. Financial Report**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**C. Fiscal Officer**

**WHEREAS**, pursuant to ORC 3314.011(A), every community school is required to have a designated fiscal officer employed or engaged by the governing authority;

**WHEREAS**, ORC 3314.011(D)(1) allows the governing authority to waive the requirement that the governing authority be the party responsible for employing or contracting with the fiscal officer for a one-year period;

**THEREFORE BE IT RESOLVED**, the governing authority waives the requirement to contract or employ the fiscal officer and designates Dawn Cummings of K12 as fiscal officer for the 2020-2021 school year, subject to sponsor approval.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**D. Insurance Applications**

**RESOLVED**, that the Board of Directors approves the insurance applications as presented and authorizes the board president to sign said applications.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**E. Student Wellness and Success Funds Plan**

**RESOLVED**, that the Board of Directors approves the Student Wellness and Success Funds Plan as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**F. Head of School Report**

- **Number of Suspensions and Expulsions**
- **Residency Verification (March and April)**
- **Employee Approval/Personnel Report**
- **Tallo Program**

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

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

**FURTHER RESOLVED**, that the Board of Directors finds that the Tallo program serves an educational purpose and authorizes the use of the program as part of the schools educational programming.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**G. Admissions and Enrollment Policy**

**RESOLVED**, that the Board of Directors approves and adopts the Admissions and Enrollment Policy as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**H. Homeless Student Policy**

**RESOLVED**, that the Board of Directors approves and adopts Homeless Student Policy as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**I. Sponsor Contract Modification**

RESOLVED, that the Board of Directors approves the sponsor contract modification and updated Performance and Accountability Plan as presented and authorizes the Board President to sign said modification.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**J. Board Member Training Discussion**

**VI. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. K12 Update**

**VII. Confirmation of Next Meeting:** Date: Wednesday, May 27, 2020  
Time: 10:00 AM  
Location: video/telephone conference

**VIII. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_