

Ohio Digital Learning School

Meeting Agenda

August 28, 2019

10:00 AM

1745 Indian Woods Circle

Maumee, Ohio 43537

Conference line: 888-824-5783; Code: 22129435#

I. Call to Order

II. Roll Call

Board Members:

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

Other Attendees:

- Elizabeth Roth, *K12*
- Kathleen Harkless, *ODLS School Leader*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Jacklyn Smith, *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 July 24, 2019 as presented.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

B. Financial Report

RESOLVED, that the Board of Directors approves the financial update as presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

C. State of the School Report

RESOLVED, that the Board of Directors approves the state of the school report as presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

D. Employee Approval/Personnel Report

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

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

E. Board Retreat Discussion

F. Board Policy Manual

RESOLVED, that the Board of Directors hereby approves and adopts section 200 of the board policy manual as listed below:

Section 200

- Mission Statement
- Non-Discrimination Policy
- Admission, Enrollment, Residency Policy
- Homeless Student Policy
- Missing Children Policy
- Attendance/Truancy/Withdrawal
- Academic Prevention Intervention Policy
- Special Education Policy
- Child Find
- Section 504 / ADA Policy

- Acceleration Policy
- Anti-Gang Policy
- Anti-Harassment, Intimidation, & Bullying
- Suspension & Expulsion, including permanent exclusion and discipline of disabled students
- Positive Behavior Interventions and Support Restraint & Seclusion Policy
- Parent Involvement Policy (Title I and otherwise)
- Right to Know Teacher Qualifications
- Complaint Policy & Procedure
- Student Records Policy (including non-disclosure of directory information)
- Personal Information System
- Technology & Internet Safety Policy
- Financial Literacy Policy
- College Credit Plus
- Credit Flexibility
- Code of Conduct
- Dress Code
- Testing Policy
- Career Advising Policy
- Student Promotion and Retention Policy
- Teacher Evaluation Policy
- Student in Foster Care
- Graduation Policy

Motion: _____ Second: _____
 Ayes: _____ Opposed: _____

VI. Informational Reports

A. Legal Update

B. K12 Update

C. Sponsor Update

VII. Confirmation of Next Meeting: Date: Wednesday, September 25, 2019
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Maumee, Ohio 43537

VIII. Adjournment

Motion: _____ Second: _____