

Ohio Digital Learning School
Meeting Agenda

August 26, 2020
10:00 AM

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

II. Roll Call

Board Members:

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

Other Attendees:

- Kathleen Harkless, *ODLS Head of School*
- Mahailey Albain, *ODLS School Principal*
- Todd McIntire, *K12*
- 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 July 22, 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. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (August)**
- **New Hires**
- **Credit Recovery Presentation**
- **Updated Parent/Student Handbook**
- **Updated Employee Handbook**

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

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

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

D. Anti-Harassment, Intimidation, and Bullying Policy

RESOLVED, that the Board of Directors hereby approves and adopts the Anti-Harassment, Intimidation, and Bullying Policy as presented.

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

E. Admission, Enrollment, and Residency Policy

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

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

F. Board Membership Discussion

G. Board Member Training Discussion

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. K12 Update

VIII. Confirmation of Next Meeting: Date: Wednesday, September 23, 2020
Time: 10:00 AM
Location: video/telephone conference

IX. Adjournment

Motion: _____ Second: _____