

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

February 26, 2020  
9:00 AM  
1745 Indianwood Circle  
Maumee, Ohio 43537

**Conference line: 646-558-8656; Code: 3235779662#**

**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:**

- 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 January 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 (February)**

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

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

**D. Racial Balance Report**

**WHEREAS**, the Board of Directors has assessed the racial and ethnic balance of the school in accordance with its Sponsorship contract;

**THEREFORE, BE IT RESOLVED**, that the Board of Directors finds that the School’s racial and ethnic balance is reasonably comparable to that of the community it serves.

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

**E. 2020-2021 School Calendar**

**RESOLVED**, that the Board of Directors approves and adopts the 2020-2021 school calendar as presented.

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

**F. Revised ODLs Parent/Student Handbook**

**RESOLVED**, that the Board of Directors approves and adopts the revised Parent/Student Handbook as presented.

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

**G. Board Member Training Discussion**

**VI. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. K12 Update**

**VII. Confirmation of Next Meeting:** Date: Wednesday, March 25, 2020  
Time: 10:00 AM  
Location: 1745 Indianwood Circle  
Maumee, Ohio 43537

**VIII. Adjournment**

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

**Sunshine Law Training following meeting**