

Ohio Digital Learning School

Meeting Minutes

February 26, 2020
1745 Indian Wood Circle
Maumee, Ohio 43537

I. Call to Order

The meeting was called to order at 9:04 AM.

II. Roll Call

Board Members Present:

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

Board Members Absent:

John Ziegelhofer, Vice President

Other Attendees:

Kathleen Harkless, *ODLS School Leader*
Dawn Cummings, *Fiscal Officer*
Kelly Warnke, *Finance, K12*
Becky Enz, Esq. *Amy Goodson Co., LLC, Board Legal Counsel*
Kristin Katakis, *OCCS*
Todd McIntire (via phone), *K12*

III. Public Comment

None

IV. Review of Agenda

The board added resignation of board member to the meeting agenda.

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

The Board reviewed the meeting minutes; no modifications were requested.

20-05 RESOLVED, that the Board of Directors approves the minutes of the meeting of January 22, 2020 as presented.

Motion: Mr. Canova Second: Mr. Fockler
Ayes: 5 Nays: 0

B. Financial Report

Ms. Cummings presented the financial report and discussed the budget and current forecast. The cost for the graduation location was lower than expected. The school is scheduled to begin repayment to K12 beginning in April. Currently, the school owes \$725,000.

20-06 RESOLVED, that the Board of Directors approves the financial update and bank reconciliation as presented.

Motion: Mr. Fockler Second: Ms. Wise
Ayes: 5 Nays: 0

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (February)**

Ms. Harkless presented the head of school report. The school has 12 graduates so far this year. Graduation will be held at Maumee Indoor Theater. Enrollment is increasing.

Ms. Harkless discussed the school's new logo as well as demographics, compliance updates and academic data.

20-07 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and February residency verification.

Motion: Ms. Akeman Second: Mr. Fockler
Ayes: 5 Nays: 0

D. Racial Balance Report

Ms. Harkless discussed the school's racial balance, which is comparable to the state of Ohio and to other virtual schools.

20-08 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: Mr. Canova Second: Mr. Fockler
Ayes: 5 Nays: 0

E. 2020-2021 School Calendar

Ms. Harkless reviewed the 2020-2021 school calendar. School starts on August 17, 2020 and ends May 28, 2021. Spring break has been moved back a week.

20-09 RESOLVED, that the Board of Directors approves and adopts the 2020-2021 school calendar as presented.

Motion: Ms. Wise Second: Ms. Akeman
Ayes: 5 Nays: 0

F. Revised ODLs 2019-2020 Parent/Student Handbook

Ms. Harkless discussed the revision to the 2019-2020 Parent/Student Handbook, which included adding Face-to-Face time and correcting an email address. The school requires students to have at least four Face-to-Face meetings during the school year.

20-10 RESOLVED, that the Board of Directors approves and adopts the revised Parent/Student Handbook as presented.

Motion: Mr. Canova Second: Ms. Akeman
Ayes: 5 Nays: 0

G. Board Member Training Discussion

The board discussed the requirement for eight hours of board member training. Ms. Katakis discussed OCCS regional training dates. The board discussed completing the remainder of the contractually required training hours online with K12. Mr. McIntire discussed his role as relationship manager between K12 and the board.

VI. Informational Reports

A. Legal Update

Ms. Enz presented the February legal update and indicated that Sunshine Law training would be held after the board meeting.

B. Sponsor Update

Ms. Katakis presented the sponsor update. The school's second period compliance is complete.

C. K12 Update

Mr. McIntire had nothing further to add.

D. Board Member Resignation

Mr. Ziegelhofer resigned from the board.

20-11 RESOLVED, that the Board of Directors accepts the resignation of John Ziegelhofer effective February 26, 2020, and thanks him for his service.

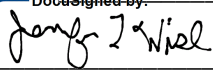
Motion: Mr. Canova Second: Mr. Fockler
Ayes: 5 Nays: 0

VII. Confirmation of Next Meeting: March 25, 2020 at 10:00 AM
1745 Indian Wood Circle
Maumee, Ohio 43257

VIII. Adjournment: 9:50 AM

Motion: Ms. Akeman Second: Ms. Wise

Approved by the Board of Directors of Ohio Digital Learning School on April 22, 2020
DocuSigned by: _____


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Board President/Secretary