

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

January 22, 2020

10:00 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:**

- Elizabeth Roth, *K12*
- 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 November 20, 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. Head of School Report**

- **Student Support Services**
- **Number of Suspensions and Expulsions**
- **Residency Verification (December and January)**
- **Employee Approval/Personnel Report**
- **Closing enrollment**

**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.

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

**FUTHER RESOLVED**, that the Board of Directors closes enrollment for the 2019-2020 school year on March 10, 2020.

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

**D. Semi-Annual Report on Verified Acts of Harassment, Intimidation and Bullying**

**RESOLVED**, that the Board of Directors hereby accepts the Semi-Annual Report on Verified Acts of Harassment, Intimidation and Bullying as presented.

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

**E. Withdrawal of Board Member Candidacy**

**VII. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. K12 Update**

**IX. Confirmation of Next Meeting:** Date: Wednesday, February 26, 2020  
Time: 9:00 AM  
Location: 1745 Indianwood Circle  
Maumee, Ohio 43537

**X. Adjournment**

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