

Ohio Digital Learning School
Meeting Agenda

July 24, 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 (*pending sponsor approval*)
- Meloney Osby, Director (*pending sponsor approval*)

Other Attendees:

- Darren Reed, *K12*
- Amy Goodson, 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 June 26, 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. Furniture Purchase

WHEREAS, the Board of Directors previously approved an amount not to exceed \$25,000 for furniture;

WHEREAS, the cost of furniture will exceed that amount by \$1,566.16;

THEREFORE, BE IT RESOLVED, that the Board of Directors approves an additional expenditure of \$1,566.16 for the cost of the furniture.

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

D. Board Goals

RESOLVED, that the Board of Directors approves and adopts the board goals as discussed and approves the modification to the Sponsor’s Performance and Accountability Plan to reflect said goals.

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

E. Copier

RESOLVED, that the Board of Directors approves the lease for the copier as presented and authorizes the Board President to sign said copier lease.

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

F. Employee Approval/Personnel Report

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

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

G. Reappointment of Board Member

RESOLVED, that the Board of Directors reappoints Chris Canova as member of the Board of Directors for a term of three years, to expire at the annual board meeting of 2022.

FURTHER RESOLVED, the Board hereby acknowledges the staggered terms of all board members as follows, effective until the annual organizational meeting held during the year designated:

Name	Year
Jennifer Wise	2021
Gregory Fockler	2020
Chris Canova	2022
John Ziegelhofer	2020
Tiffany Akeman	2022
Meloney Osby	2022

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

H. Board Policy Manual

RESOLVED, that the Board of Directors hereby approves and adopts section 100 of the board policy manual as listed below:

Section 100

- Code of Regulations
- Code of Ethics/Conflict of Interest Policy
- Board Meeting Notification Policy
- Board Member Attendance Policy
- Public Participation Policy
- Public Records Policy, including Records Retention Schedule
 - Records Retention Schedule
- Media & Public Relations Policy
- Grant Funds Policy
- Educator Misconduct Policy
- Whistleblower and Fraud Reporting Policy
- Fixed Asset Policy
- Board Member Background Check Policy
- Credit Card Policy
- FTE True-Up Policy
- Procurement Policy
- Fundraising Policy

FURTHER RESOLVED, that the Board of Directors hereby acknowledges that it has reviewed the following policies and procedures in Section 300 of the Board Policy Manual to ensure the safety of students, employees, and other persons and to ensure that its policies and procedures comply with all applicable health and safety laws and regulations:

- Protective Eyewear Policy
- Bloodborne Pathogen Control Policy
- Chicken Pox Epidemic Policy
- Food Allergy Policy
- Medication Policy
- Search Policy
- Child Abuse or Neglect Reporting Policy
- Corporal Punishment Policy

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

VI. Informational Reports

A. Legal Update

B. K12 Update

C. Sponsor Update

VII. Confirmation of Next Meeting: Date: Wednesday, August 28, 2019
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Maumee, Ohio 43537

VIII. Adjournment

Motion: _____ Second: _____