

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

June 24, 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, Director
- Meloney Osby, Director

**Other Attendees:**

- Kathleen Harkless, *ODLS School Leader*
- 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 May 20, 2020 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**B. Financial Report**

- **Approval of payment to K12**

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

**FURTHER RESOLVED**, that the Board of Directors approves a payment to K12 in the amount of \$\_\_\_\_\_ and authorizes the board President to sign the payment authorization.

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

- **Clarification of prior resolution**

**WHEREAS**, the Board of Directors approved a payment to K12 in the amount of \$100,000 during the May, 20, 2020 meeting authorizing the treasurer to sign;

**WHEREAS**, the Code of Regulations allow for other officers to sign when any specific officer is unavailable;

**THEREFORE BE IT RESOLVED**, that the Board of Directors ratifies the Board President signature on the approve May payment to K12.

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

**C. Insurance Policy**

**RESOLVED**, that the Board of Directors approves the insurance policy as presented and authorizes the board president to sign any required documents pending legal counsel review.

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

**D. Employee Handbook**

**RESOLVED**, that the Board of Directors approves the Employee Handbook pending legal counsel review.

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

**E. Head of School Report**

- **Number of Suspensions and Expulsions**
- **Residency Verification (June)**
- **Staff Changes**
- **Additional Positions**

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

**FURTHER RESOLVED**, that the Board of directors approves the termination and accepts the resignation of employees as presented.

**FUTHER RESOLVED**, that the Board of Directors approves the creation of three new positions covered by Title and IDEA funds.

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

**G. Attendance, Truancy, and Automatic Withdrawal Policy**

**WHEREAS**, notice of the meeting was provided including an invitation to parents/guardians, school employees and volunteers, community members, and the local juvenile court to consult in the development of the policy;

**RESOLVED**, that the Board of Directors approves and adopts the Attendance, Truancy and Automatic Withdrawal Policy.

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

**D. Electronic Meetings Resolution**

- **Discussion on meeting format (in person/virtual)**

**WHEREAS**, Ohio Governor Mike Dewine declared a state of emergency due to the COVID-19 pandemic and to protect the health of all Ohio citizens;

**WHEREAS**, the HB 197 was passed into law providing for emergency measures for public agencies during the state of emergency;

**WHEREAS**, HB 197 allows during the period of emergency or until December 1, 2020 public bodies to hold meetings electronically, provided the meetings are still accessible to the public in accordance with the method by which the meeting is conducted;

**WHEREAS**, the Board of Directors has the technology available to conduct meetings electronically in compliance with HB 197 and Ohio Meetings Act ;

**THEREFORE BE IT RESOLVED**, that the Board of Directors approves the temporary practice of holding meetings electronically as allowed by House Bill 197 and will ensure the public has access to all public meetings.

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

**J. Board Membership Discussion**

**K. Board Member Training Discussion**

**VI. Annual Meeting and Discussion Items**

**E. Reappointment of Board Members**

**RESOLVED**, that the Board of Directors reappoints Gregory Fockler for a term of three years, to expire at the annual board meeting of 2023.

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

<b>Name</b>	<b>Year</b>
Jennifer Wise	2021
Gregory Fockler	2023
Chris Canova	2022
Tiffany Akeman	2022
Meloney Osby	2022

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

**F. Election of Officers**

**RESOLVED**, that the Board of Directors elects the following slate of officers, to serve in such capacity for a term of one year (until the 2021 Annual Board Meeting), or until the election and qualification of their respective successors:

**President** \_\_\_\_\_

**Vice President** \_\_\_\_\_

**Treasurer** \_\_\_\_\_

**Secretary** \_\_\_\_\_

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

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**G. 2020-2021 Annual Board Meeting Calendar**

**RESOLVED**, that the Board of Directors hereby approves and adopts the 2020-2021 Annual Board Meeting Calendar as presented.

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

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**VII. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. K12 Update**

**VII. Confirmation of Next Meeting:** Date: Wednesday, July 22, 2020  
Time: 10:00 AM  
Location: video/telephone conference

**VIII. Adjournment**

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