

Ohio Digital Learning School

Meeting Agenda

May 22, 2019

10:00 AM

1690 Woodlands Dr., Suite 200

Maumee, Ohio 43537

Conference line: 888-824-5783; Code: 66847092#

I. Call to Order

II. Roll Call

Board Members:

- Jennifer Wise, President
- Gregory Fockler, Treasurer
- Chris Canova, Secretary
- John Ziegelhofer, Director

Other Attendees:

- Randall Greenway, *Vice President School Development, K12*
- Elizabeth Roth, *Deputy Regional Vice President, Northern Region, K12*
- Amy Goodson, Esq., *Board Legal Counsel*
- _____, *OCCS*

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 March 21, 2019 as presented.

Motion: _____ Second: _____

Ayes: _____ Nays: _____

B. Board Member Resignation

RESOLVED, that the Board of Directors accepts the resignation of Kathy Warner effective May 2, 2019 and thanks her for her service.

Motion: _____ Second: _____
Ayes: _____ Nays: _____

C. Special Programs/Special Education Policies and Procedures

RESOLVED, that the Board of Directors approves and adopts the Special Education Policies and Procedures pending legal counsel review.

Motion: _____ Second: _____
Ayes: _____ Nays: _____

D. Launch Overview

E. Sponsor Contract P&A Plan review

F. EMIS Designation

WHEREAS, the Board of Directors has contracted with K12 Virtual Schools, LLC, to provide the day-to-day operations of the School; and

WHEREAS, K12 Virtual Schools, LLC, as part of its management services, provides trained and skilled School Options Enrollment System (“SOES”) and Education Management Information System (“EMIS”) staff members and support at the School and by its management team in an effort to ensure quality reporting to all databases maintained by the department for the collection of education data.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby designates K12 Virtual Schools, LLC, as the School’s SOES and EMIS coordinator for the School.

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

