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:

G. STRS/SERS

RESOLVED, that effective July 1, 2019 that the Board of Directors of Ohio Digital Learning School agrees to "pick up" the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by all certified employees to the State Teachers Retirement System (STRS) Ohio. The Board of Directors is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Board of Directors in lieu of employee contributions and shall be treated as mandatory salary reductions from the contract salary otherwise payable to the employee.

RESOLVED, that effective July 1, 2019 that the Board of Directors of Ohio Digital Learning School agrees to "pick up" the total amount of employee contributions required by Section 3309 of the Ohio Revised Code and the Ohio Administrative Code to be contributed by all classified employees to the School Employees Retirement System (SERS) Ohio. The Board of Directors is permitted to pick up employee contributions pursuant to Section 3309 of the Ohio Administrative Code and 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Board of Directors in lieu of employee contributions and shall be treated as mandatory salary reductions from the contract salary otherwise payable to the employee.

Moved: ______ Seconded: ______ Ayes: _____ Nays: _____

H. Lease Update

- I. Insperity Update
- VIII. Confirmation of Next Meeting: Date: Wednesday, June 26, 2019 Time: 10:00 AM Location:

IX. Adjournment

Motion: ______ Second: _____