

Ohio Digital Learning School
Meeting Agenda

May 27, 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 April 22, 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 \$100,000 and authorizes the board treasurer to sign the payment authorization.

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

C. Budget and Five-Year Forecast

RESOLVED, that the Board of Directors approves the revised FY 2020 Budget and projected FY 2021 Budget as presented;

FURTHER RESOLVED, that the Board of Directors hereby approves and adopts the Five-Year Forecast, May 2020 Submission, and authorizes the fiscal officer to submit the Five-Year Forecast in the proper format, to the Ohio Department of Education by the designated deadline.

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

D. Insurance Applications

RESOLVED, that the Board of Directors approves the insurance applications as presented and authorizes the board president to sign said applications.

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

E. Employee Benefits Package

RESOLVED, that the Board of Directors approves the Employee Benefits Package as presented and authorizes the Board President to sign said document.

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

F. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (March and April)**

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.

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

G. Executive Session

Motion to adjourn into executive session for purposes of discussing the discipline of a public employee.

Motion: _____ Second: _____

Roll Call vote:

___ Wise ___ Fockler ___ Canova ___ Akeman ___ Osby

Time entered into executive session: _____

Time returned to open meeting: _____

H. Employee Contracts and Salaries

RESOLVED, that the Board of Directors approves the employee contracts and salary changes as presented.

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

I. Procedure for Identifying Students Qualifying for a High School Diploma

WHEREAS, pursuant to House Bill 197, students on track to complete curriculum requirements are eligible to receive diplomas while foregoing all additional requirements;

THEREFORE BE IT RESOLVED, that the Board of Directors approves the Procedure for Identifying Students Qualifying for a High School Diploma as presented.

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

J. Policy for Students at Risk of Not Qualifying for High School Diploma

RESOLVED, that the Board of Directors approves the Policy for Students at Risk of Not Qualifying for High School Diploma as presented.

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

K. Graduation Seals

WHEREAS, Ohio Revised Code Section 3313.6114 establishes a system of 12 diploma seals, including three locally defined seals for students to demonstrate academic, technical, and professional readiness for careers, college, the military, or self-sustaining professions;

WHEREAS, the Board of Directors is responsible for ensuring that the School requires students to earn at least two seals, one which must be state defined in order to demonstrate readiness; and

WHEREAS, the School is required to develop guidelines for at least one of the locally defined diploma seals described at R.C. 3313.6114(C)(8) to (10);

NOW THEREFORE BE IT RESOLVED, that the Board of Directors approves the graduation policy, including the locally defined diploma seals guidelines as presented.

FURTHER RESOLVED, that the Board of Directors directs the School to maintain appropriate records to identify students who have met the requirements prescribed under the locally defined diploma seals guidelines.

FURTHER RESOLVED, as from time to time, the Ohio Department of Education revises and mandates additional guidance as it becomes available and is finalized, the Board of Directors directs the School to permit any student meeting the qualifications for any additional state-defined diploma seal options, provided by the Ohio Department of Education, shall qualify for issuance of the diploma seal upon meeting all of the requirements.

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

L. Model Special Education Policy

RESOLVED, that the Board of Directors approves and adopts the Ohio Model Special Education Policy as presented.

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

M. ODLS Related Services and Procedures Manual

RESOLVED, that the Board of Directors approves and adopts the Related Services and Procedures Manual as presented.

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

N. ODLS Special Programs Procedure Manual

RESOLVED, that the Board of Directors approves and adopts the Related Services and Procedures Manual as presented.

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

O. Prevention of Sexual Misconduct and Abuse Policy

RESOLVED, that the Board of Directors approves and adopts the Prevention of Sexual Misconduct and Abuse Policy pending Board Legal Counsel review.

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

P. 2020-2021 Parent Student Handbook

RESOLVED, that the Board of Directors approves and adopts the 2020-2021 Parent Student Handbook pending Board Legal Counsel review.

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

Q. Board Member Training Discussion

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. K12 Update

VII. Confirmation of Next Meeting: Date: Wednesday, June 24, 2020 (Annual)
Time: 10:00 AM
Location: video/telephone conference

VIII. Adjournment

Motion: _____ Second: _____