

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

September 23, 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, Vice President
- Meloney Osby, Director

**Other Attendees:**

- Kathleen Harkless, *ODLS Head of School*
- Kristal Lockwood, *ODLS Special Programs Manager*
- 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 August 26, 2020 as presented.

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

**B. Financial Report**

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

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

**C. Head of School Report**

- **Number of Suspensions and Expulsions**
- **Residency Verification (September)**
- **Special Education Presentation**

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

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

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

**D. Title IX Non-Discrimination Policy and Grievance Procedure**

**RESOLVED**, that the Board of Directors hereby approves and adopts the Title IX Non-Discrimination Policy and Grievance Procedure as presented, pending review of board legal counsel.

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

**E. COVID-19 Case Reporting Policy**

**RESOLVED**, that the Board of Directors hereby adopts the COVID-19 Case Reporting Policy as presented and in accordance therewith designates Stacey Flores as the COVID-19 Coordinator.

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

**F. Student Records Policy**

**RESOLVED**, that the Board of Directors approves and adopts the Student Records Policy as presented.

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

**G. Anti-Harassment, Intimidation and Bullying Policy**

**RESOLVED**, that the Board of Directors approves and adopts the Anti-Harassment, Intimidation and Bullying policy as presented.

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

**H. Board Membership Discussion**

**I. Board Member Training Discussion**

**VI. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. K12 Update**

**VIII. Confirmation of Next Meeting:** Date: Wednesday, October 28, 2020  
Time: 9:00 AM  
Location: video/telephone conference

**IX. Adjournment**

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