

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

January 27, 2021  
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*
- Mahailey Albain, *ODLS Principal*
- 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 December 16, 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 (January)**
- **Semester 1 Academic Update**
- **Closing Enrollment**

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

**FUTHER RESOLVED**, that the Board of Directors closes enrollment for the 2020-2021 school year on March 5, 2021.

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

**D. The Appointment of an Audit and Finance Committee:**

**RESOLVED**, that the Board of Directors hereby appoints the following Members to the Finance and Audit Committee:

\_\_\_\_\_  
\_\_\_\_\_

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

**E. Revised Code of Regulations**

**RESOLVED**, that the Board of Directors hereby approves and adopts the Code of Regulations as presented.

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

**F. Virtual Meetings Resolution**

**WHEREAS**, HB 197 and HB 404 temporarily permit Ohio public bodies to hold meetings via teleconference, video conference, or any other similar electronic technology;

**WHEREAS**, the Board of Directors desires to conduct meetings via teleconference, video conference, or any other similar electronic technology while the law allows;

**WHEREAS**, the Board of Directors will comply with all other aspects of Ohio’s Open Meetings Act;

**THEREFORE BE IT RESOLVED**, that the Board of Directors approves the temporary practice of holding its meetings via teleconference, video conference, or any other similar electronic technology from March 2020 through July 1, 2021 or such later date as allowed by subsequent law.

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

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

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

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

**H. Semi-Annual Report on incidents of Harassment, Intimidation, and Bullying**

**RESOLVED**, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying as presented.

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

**I. Driver Exclusion Policy Change**

**RESOLVED**, that the Board of Directors approves the Driver Exclusion Policy Change and authorizes the Board President to sign the policy change.

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

**J. Board Membership Discussion**

**VI. Review of Policies**

**A. Parental Involvement Policy**

**RESOLVED**, that the Board of Directors has reviewed and approves the Parental Involvement Policy as presented.

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

**B. Homeless Student Policy**

**RESOLVED**, that the Board of Directors has reviewed and approves the Homeless Student Policy as presented.

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

**VII. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. K12 Update**

**VIII. Confirmation of Next Meeting:** Date: Wednesday, February 24, 2021  
Time: 10:00 AM  
Location: video/telephone conference

**IX. Adjournment**

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