

Ohio Digital Learning School
Meeting Agenda

March 24, 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

Other Attendees:

- Kathleen Harkless, *ODLS Head of School*
- Todd McIntire, *K12*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*
- Kelly Warnke, *K12*
- Chelsea Kania, *Pending Board Member*
- Kerrigan Quicker, *Potential Board Member*

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 February 24, 2021 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 (March)**
- **Quarter 3 Academic Updates**
- **Personnel Report**

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

FURTHER RESOLVED, that the Board of directors accepts the resignation of the employee 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.

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

E. Financial Audit Exit Conference Discussion

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: Wednesday, April 28, 2021
Time: 10:00 AM
Location: video/telephone conference

IX. Adjournment

Motion: _____ Second: _____