

Ohio Digital Learning School
Meeting Agenda

April 28, 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
- Chelsea Kania, Director

Other Attendees:

- Kathleen Harkless, *ODLS Head of School*
- Todd McIntire, *Stride*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*
- Kelly Warnke, *Stride*

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 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. Fiscal Officer

WHEREAS, pursuant to ORC 3314.011(A), every community school is required to have a designated fiscal officer employed or engaged by the governing authority;

WHEREAS, ORC 3314.011(D)(1) allows the governing authority to waive the requirement that the governing authority be the party responsible for employing or contracting with the fiscal officer for a one-year period;

THEREFORE BE IT RESOLVED, the governing authority waives the requirement to contract or employ the fiscal officer and designates Dawn Cummings as fiscal officer for the 2021-202w school year, subject to sponsor approval.

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

D. Head of School Report

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

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

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

E. PBIS Policy

RESOLVED, that the Board of Directors hereby approves and adopts the PBIS Policy as presented.

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

F. Graduation Policy

RESOLVED, that the Board of Directors hereby approves and adopts the Graduation Policy as presented; and

FURTHER RESOLVED, that pursuant to House Bill 67, students who were enrolled in the twelfth grade in the 2020-2021 school year or were on track to graduate in the 2020-2021 school year shall receive a diploma if the principal, in consultation with teachers and counselors, reviews the student's progress toward meeting the requirements for a diploma and determines that the student has successfully completed the curriculum in the student's high school or the individualized education program.

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

G. 2021-2022 Parent Student Handbook

RESOLVED, that the Board of Directors approves and adopts the 2021-2022 Parent Student Handbook pending Board Legal Counsel review.

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

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: Wednesday, May 26, 2021
Time: 10:00 AM
Location: video/telephone conference

IX. Adjournment

Motion: _____ Second: _____