

Ohio Digital Learning School
Meeting Agenda

May 26, 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*
- Mahailey Albain, School Principal
- 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 April 28, 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. Budget and Five-Year Forecast

RESOLVED, that the Board of Directors approves the revised FY 2021 Budget and projected FY 2022 Budget as presented;

FURTHER RESOLVED, that the Board of Directors hereby approves and adopts the Five-Year Forecast, May 2021 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. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (May)**
- **Grants**

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

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

E. Executive Session

Motion to adjourn into executive session for purposes of discussing personnel reasons in regard to employee contracts for SY 21-22.

Motion: _____ Second: _____

Role Call Vote:

___ Wise ___ Fockler ___ Canova ___ Akeman ___ Kania

Time entered into executive session: _____

Time returned to open meeting: _____

F. Employee Contracts, Salaries, and Bonuses

RESOLVED, that the Board of Directors approves the employee contracts, salary changes and bonuses pending employees meeting all requirements of the employment agreement.

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

G. Credit Card Policy

RESOLVED, that the Board of Directors approves and adopts the Credit Card Policy as presented.

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

H. Public Records Policy and Retention Schedule

RESOLVED, that the Board of Directors has reviewed and approves the Public Records Policy as presented and has provided a copy of the policy to the operator as the designated records custodian.

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

I. Resolution to Accept Performance, Innovation, and Improvement Grant Funds

WHEREAS, Ohio Digital Learning School (“the Corporation”) is an Ohio Non-Profit Corporation organized under the laws of the State of Ohio; and

WHEREAS, the governing authority of the Corporation (“Governing Authority”), or its designee, has applied for funds available through the Performance, Innovation, and Improvement Grant offered by the Ohio Council of Community Schools (“OCCS”); and

WHEREAS, OCCS has reviewed the application and, in alignment with the “Budget” portion of the application, has offered the Governing Authority a grant to aid in funding the initiative as outlined; and

WHEREAS, the grant is contingent upon the Governing Authority accepting the grant award and agreeing to additional terms of the grant.

NOW, THEREFORE, BE IT

RESOLVED, that the Governing Authority hereby accepts the Performance, Innovation, and Improvement Grant from the Ohio Council of Community Schools in an amount not to exceed \$32,400.

RESOLVED FURTHER, that the grant award shall be distributed to fund only the items and initiatives as outlined in the “Budget” portion of the application.

RESOLVED FURTHER, grant funds found to be used in an unapproved or untimely manner will be returned to OCCS by the Governing Authority.

RESOLVED FURTHER, that in addition to providing OCCS with information on the outcomes in the application, the Governing Authority will direct the school's administration to:

- Schedule a monitoring site visit with your OCCS Regional Representative; and,
- Provide the governing authority and OCCS with an update.

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

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: Wednesday, June 23, 2021
Time: 10:00 AM
Location: video/telephone conference

IX. Adjournment

Motion: _____ Second: _____