

Ohio Digital Learning School
Meeting Agenda

October 28, 2020
9:00 AM

Zoom link: <https://k12.zoom.us/j/9521864703>

Meeting ID: 952 186 4703

Phone one-tap: [+16465588656,,9521864703#](tel:+16465588656,9521864703)

Hearing start time:_____

Public Comment/Board Discussion

WHEREAS, Ohio Revised Code Section 3301.0729 limits the amount of time students may be required to spend on state required and other assessments;

WHEREAS, Ohio Revised Code Section 3301.0729 also provides that the School’s Board of Directors may adopt a resolution allowing the School to exceed the prescribed time limitations provided the Board of Directors conducts at least one public hearing on the proposed resolution;

WHEREAS, the Board of Directors finds it educationally appropriate for the educational model it provides and the students the School serves to exceed the administration and preparation limitations;

WHEREAS, the Board of Directors held a public hearing on the proposed resolution on October 21, 2020;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the School to exceed the administration and preparation limits as specified in Ohio Revised Code Section 3301.0729.

Hearing end time:_____

Ohio Digital Learning School
Public Hearing
IDEA Funds
October 28, 2020

Hearing start time:_____

IDEA Funds Presentation and Opportunity for Public Input

Hearing end time:_____

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Meeting Agenda

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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*
- Todd McIntire, *K12*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*
- Kelly Warnke, *K12*
- Jim Scott, *Potential board member*

III. Public Comment

IV. Review of Agenda

V. Action and Discussion Items

A. Exceeding Limitations on Testing

WHEREAS, Ohio Revised Code Section 3301.0729 limits the amount of time students may be required to spend on state required and other assessments;

WHEREAS, Ohio Revised Code Section 3301.0729 also provides that the School's Board of Directors may adopt a resolution allowing the School to exceed the prescribed time limitations provided the Board of Directors conducts at least one public hearing on the proposed resolution;

WHEREAS, the Board of Directors finds it educationally appropriate for the educational model it provides and the students the School services to exceed the administration and preparation limitations;

WHEREAS, the Board of Directors held a public hearing on the proposed resolution on October 28, 2020;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby authorizes the School to exceed the administration and preparation limits as specified in Ohio Revised Code Section 3301.0729.

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

B. Use of IDEA funds

WHEREAS, the Board of Directors held a public hearing during which local community members and parents/guardians were invited to attend and provide input regarding the use of IDEA funds;

THEREFORE, BE IT RESOLVED, that the Board of Directors approves the planned use of IDEA funds.

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

C. Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of September 23, 2020 as presented.

Motion: _____ Second: _____
Ayes: _____ Nays: _____

D. Financial Report

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

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

E. Revised Budget and Five-Year Forecast

RESOLVED, that the Board of Directors approves and adopts the ODE Community School Budget for fiscal year 2020-2021 as presented;

FURTHER RESOLVED, that the Board of Directors approves and adopts the five-year forecast, October 2020 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: _____

F. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (October)**
- **Quarter 1 Academic Updates**

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

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

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

G. Discussion on 2019-2020 Local Report Card

The school's complete 2019-2020 local report card is available for viewing at the following location:

<https://reportcard.education.ohio.gov/dorp/overview/017643>

G. 2019-2020 Annual Report

RESOLVED, that the Board of Directors approves and adopts the 2019-2020 Annual Report and authorizes the Head of School to submit the annual report to the proper authority.

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

H. College Credit Plus Policy

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

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

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. K12 Update

VIII. Confirmation of Next Meeting: Date: Wednesday, November 18, 2020
Time: 10:00 AM
Location: video/telephone conference

IX. Adjournment

Motion: _____ Second: _____