

Ohio Digital Learning School

Meeting Agenda

November 18, 2020

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*
- 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 October 28, 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 (November)**
- **Newrow**

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.

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

D. Employee Bonuses

RESOLVED, that the Board of Directors approves the employee bonuses as presented.

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

E. Withdrawal of Board Member Candidacy

WHEREAS, the Board of Directors approved Jim Scott as a member of the board during the October 28, 2020 board meeting pending sponsor approval;

WHEREAS, Mr. Scott withdrew his candidacy prior to sponsor approval;

THEREFORE BE IT RESOLVED, that the Board of Directors accepts Mr. Scott’s withdrawal from board membership.

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

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. K12 Update

VIII. Confirmation of Next Meeting: Date: Wednesday, December 16, 2020
Time: 10:00 AM
Location: video/telephone conference

IX. Adjournment

Motion: _____ Second: _____