

**Ohio Digital Learning School**  
***Meeting Agenda***

December 16, 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*
- Mahailey Albain, *ODLS Principal*
- 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 November 18, 2020 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

**B. Financial Report**

**RESOLVED**, that the Board of Directors approves the financial update, bank reconciliation, and payment of \$100,000 to K12 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**C. Head of School Report**

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

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

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**D. OCCS Performance Improvement Plan**

**RESOLVED**, that the Board of Directors hereby approves and adopts the Performance Improvement Plan and authorizes the Head of School to submit the plan in the proper format to the Ohio Council of Community Schools by the designated deadline.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**E. Performance & Accountability Plan Amendment**

**RESOLVED**, that the Board of Directors hereby approves the amended Performance & Accountability Plan as presented, pending review of board legal counsel.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**F. EPSA Amendment**

**RESOLVED**, that the Board of Directors approves the amendment to the Educational Products and Services Agreement as presented, pending review of board legal counsel.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**VI. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. K12 Update**

**VIII. Confirmation of Next Meeting:** Date: Wednesday, January 27, 2021  
Time: 10:00 AM  
Location: video/telephone conference

**IX. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_