

Ohio Digital Learning School

Meeting Agenda

November 20, 2019

10:00 AM

1745 Indianwood Circle

Maumee, Ohio 43537

Conference line: 646-558-8656; Code: 3235779662#

I. Call to Order

II. Roll Call

Board Members:

- Jennifer Wise, President
- Gregory Fockler, Treasurer
- Chris Canova, Secretary
- John Ziegelhofer, Director
- Tiffany Akeman, Director
- Meloney Osby, Director

Other Attendees:

- Elizabeth Roth, *K12*
- Kathleen Harkless, *ODLS School Leader*
- 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. Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of October 23, 2019 as presented.

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

B. Financial Report

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

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

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (November)**
- **Employee Approval/Personnel Report**
- **First Graduates**

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

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

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

D. Attendance, Truancy, Automatic Withdrawal Policy

RESOLVED, that the Board of Directors approves and adopts the Attendance, Truancy, and Automatic Withdrawal Policy as presented.

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

E. Graduation Policy

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

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

F. Board Retreat

VII. Informational Reports

A. Legal Update

B. Sponsor Update

C. K12 Update

IX. Confirmation of Next Meeting: Date: Wednesday, January 22, 2020
Time: 10:00 AM
Location: 1745 Indianwood Circle
Maumee, Ohio 43537

X. Adjournment

Motion: _____ Second: _____