

Ohio Digital Learning School

Meeting Agenda

October 23, 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. Work Session to collaborate on the development of the Attendance, Truancy, and Automatic Withdrawal Policy – all input welcome

IV. Public Comment

V. Review of Agenda

VI. 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 serves to exceed the administration and preparation limitations;

WHEREAS, the Board of Directors held a public hearing on the proposed resolution on October 21, 2019;

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. Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of September 25, 2019 as presented.

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

C. Financial Report

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

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

D. Revised Budget and Five-Year Forecast

RESOLVED, that the Board of Directors approves and adopts the Revised Annual Budget for fiscal year 2019-2020 as presented;

FURTHER RESOLVED, that the Board of Directors approves and adopts the five-year forecast, October 2019 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: _____

E. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (October)**
- **Staff Update**

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

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

F. Potential Board Member

VII. Executive Session

Motion to adjourn into executive session for purposes of discussing the discipline of a public employee.

Motion: _____ Second: _____

Roll Call vote:

___ Wise ___ Fockler ___ Canova ___ Ziegelhofer ___ Akeman ___ Osby

Time entered into executive session: _____

Time returned to open meeting: _____

VIII. Informational Reports

A. Legal Update

B. Sponsor Update

C. K12 Update

IX. Confirmation of Next Meeting: Date: Wednesday, November 20, 2019
Time: 10:00 AM
Location: 1745 Indianwood Circle
Maumee, Ohio 43537

X. Adjournment

Motion: _____ Second: _____