

Ohio Digital Learning School

Public Hearing Exceeding Limitations on Testing

October 23, 2019
1745 Indian Woods Circle
Maumee, Ohio 43537

Hearing start time: 10:06 AM

Public Comment / Board Discussion

The Board of Directors held a public hearing regarding the school's request to exceed the amount of time students may spend on state required and other testing as specified in Ohio Revised Code Section 3301.0729. An opportunity for public comment was provided.

Hearing end time: 10:08 AM

Ohio Digital Learning School

Meeting Minutes

October 23, 2019
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Maumee, Ohio 43537

I. Call to Order

The meeting was called to order at 10:08 AM.

II. Roll Call

Board Members Present:

Gregory Fockler, Treasurer
Tiffany Akeman, Director
John Ziegelhofer, Director
Chris Canova, Secretary

Board Members Absent:

Jennifer Wise, President
Meloney Osby, Director

Other Attendees:

Elizabeth Roth, *K12*
Kathleen Harkless, *ODLS School Leader*
Dawn Cummings, *Fiscal Officer*
Kelly Warnke, *Finance, K12*
Becky Enz, Esq. *Amy Goodson Co., LLC, Board Legal Counsel*
Scott McClain (via phone), *OCCS*

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

Ms. Enz spoke to the purpose of the work session and discussed the current attendance policy adopted by the board.

IV. Public Comment

None

V. Review of Agenda

VI. Action and Discussion Items

A. Exceeding Limitations on Testing

After having held a hearing on the matter, the board approved exceeding the testing limitations.

19-54 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 23, 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: Mr. Ziegelhofer Second: Mr. Fockler
Ayes: 4 Nays: 0

B. Approval of Minutes of Prior Meeting

The Board reviewed the meeting minutes; no modifications were requested.

19-55 RESOLVED, that the Board of Directors approves the minutes of the meeting of September 25, 2019 as presented.

Motion: Mr. Ziegelhofer Second: Ms. Akeman
Ayes: 4 Nays: 0

C. Financial Report

Ms. Cummings presented the financial update. The bank reconciliation will need signed. Ms. Cummings discussed the balance sheets and the cash flow. The school received the first funding payment from the state.

19-56 RESOLVED, that the Board of Directors approves the financial update as presented.

Motion: Mr. Ziegelhofer Second: Mr. Fockler
Ayes: 4 Nays: 0

D. Revised Budget and Five-Year Forecast

Ms. Cummings discussed the budget and forecast, including the assumptions and changes from the initial budget. Ms. Cummings discussed the K12 credit and where it is reflected in the forecast. The overall deficit decreased and the K12 credit will balance the budget.

19-57 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: Mr. Canova Second: Mr. Ziegelhofer
Ayes: 4 Nays: 0

E. Head of School Report

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

Ms. Harkless presented the head of the school report. Enrollment is at 272 with 347 set with a future start date and 53 in the pipeline. The board reviewed the demographics and compliance updates.

Ms. Harkless participated in ODE's discussion on e-school funding with other e-school leaders.

Ms. Harkless provided an academic update and discussed the MAP data. Nineteen credits have been awarded through the credit recovery courses.

19-58 RESOLVED, that the Board of Directors approves the state of the school report as presented including the number of suspensions and expulsions and residency verification.

Motion: Ms. Fockler Second: Ms. Akeman
Ayes: 4 Nays: 0

VII. Executive Session

Motion to adjourn into executive session for purposes of discussing the discipline of a public employee at 10:51 AM.

Motion: Mr. Ziegelhofer Second: Mr. Canova

Roll Call Vote:

Fockler, Aye; Canova, Aye; Ziegelhofer, Aye; Akeman, Aye

The board returned to regular session at 10:57 AM

19-59 RESOLVED, that the Board of Directors approves the termination of the public employee.

Motion: Mr. Ziegelhofer Second: Mr. Canova
Ayes: 4 Nays: 0

VIII. Informational Reports

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Mr. McClain presented the sponsor update

C. K12 Update

Ms. Roth indicated the potential board member was unable to attend today's meeting due to health reasons. The board reviewed the potential member's resume as included in the materials.

19-60 RESOLVED, that the Board of Directors appoints Jim Scott as a Member of the Board for a three-year term effective until the 2022 annual organizational meeting.

Motion: Mr. Canova Second: Mr. Ziegelhofer
Ayes: 4 Nays: 0

IX. Confirmation of Next Meeting: November 20, 2019 at 10:00 AM
1745 Indian Wood Circle
Maumee, Ohio 43257

VIII. Adjournment: 11:09 AM

Motion: Ms. Ziegelhofer Second: Mr. Fockler

Approved by the Board of Directors of Ohio Digital Learning School on 11/20/2019.


Board President/Secretary