

Ohio Digital Learning School

Meeting Agenda

September 25, 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*

III. Public Comment

IV. Review of Agenda

V. Informational Report

A. Sponsor Update

VI. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of August 28, 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 Suspension and Expulsion**
- **Residency Verification**
- **Marketing 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: _____

D. Employee Approval/Personnel Report

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

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

E. Board Policies

- **Student Records Policy**
- **Anti-Harassment and Bullying Policy**
- **Public Records Policy**

RESOLVED, that the Board of Directors approves and adopts the Student Records Policy, Anti-Harassment, Intimidation and Bullying Policy and Public Records Policy as presented.

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

F. Election of Board Vice President

RESOLVED, that the Board of Directors elects _____ as Vice President, to serve in such capacity for a term of one year (until the 2020 Annual Board Meeting), or until the election and qualification of his/her respective successor.

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

G. Superintendent Appointment

RESOLVED, that the Board of Directors appoints Kathleen Harkless as Superintendent of Ohio Digital Learning School.

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

H. Insurance Affidavit

RESOLVED, that the Board of Directors approves the Surplus Lines Statement affidavit and authorizes the Board President to sign said affidavit.

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

I. Unemployment Compensation Documentation

RESOLVED, that the Board of Directors approves the Ohio Department Job and Family Services Employer's Representation Authorization forms and designates ODLS as a _____ (Contributory/Reimbursing) employer.

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

J. Board Retreat Discussion

VII. Informational Reports Continued

A. Legal Update

B. K12 Update

VIII. Confirmation of Next Meeting: Date: Wednesday, October 23, 2019
Time: 10:00 AM
Location: 1745 Indianwood Circle
Maumee, Ohio 43537

IX. Adjournment

Motion: _____ Second: _____