

Ohio Digital Learning School
Meeting Agenda

July 27, 2022

10:00 AM

1745 Indian Woods Circle

Maumee, Ohio 43537

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:

- Chris Canova, President
- Chelsea Kania, Vice President
- Gregory Fockler, Treasurer
- Tiffany Akeman, Secretary
- Jennifer Wise, Director

Other Attendees:

- Kathleen Harkless, *ODLS Head of School*
- Mahailey Albain, *ODLS Academic Administrator*
- Kristal Lockwood, *ODLS Academic Administrator- Special Programs*
- Cindy Wright, *Stride*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*

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 June 22, 2022 as presented.

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

B. Financial Report

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

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

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (July)**
- **Review of Updates to ESSER ARP Plan, including ESSER Spending Plan, if any**

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

FURTHER RESOLVED, that the Board of directors approves the hiring of employees as presented;

FURTHER RESOLVED, that the Board of directors accepts the resignation of employees as presented.

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

D. Virtual Meeting Resolution

WHEREAS, HB 51 temporarily permitted Ohio public bodies, including the Board of Directors of the School, to hold meetings via teleconference, video conference, or any other similar electronic technology;

WHEREAS, the Board of Directors did, in fact conduct meetings via teleconference and/or video conference while the law allowed from approximately February 2022 through June 2022;

WHEREAS, the Board of Directors beginning July 1, 2022 returned to in-person meetings as required by Ohio’s Open Meetings Act, but desires to ensure that all Board actions taken during virtual meetings were proper;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby acknowledges that proper notice and public access to all virtual meetings was provided; all proper meeting protocols were followed during said meetings, including that during any time of temporary disconnection meetings were paused until connection was re-established; no discussion or votes were taken during a period of disconnection or during any period when quorum was not maintained for any reason;

FURTHER RESOLVED, that the Board of Directors ratifies all board resolutions, policies, and actions approved and adopted during the time of virtual meetings.

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

E. 2022-2023 Adult 22+ High School Diploma Program Handbook

RESOLVED, that the Board of Directors approves and adopts the 2022-2023 Adult 22+ High School Diploma Program Handbook pending legal counsel review.

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

F. Employee Benefits Package

RESOLVED, that the Board of Directors approves the Employee Benefits Package as presented and authorizes the board president to sign said document.

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

G. 2022-2023 Special Program Manuals

RESOLVED, that the Board of Directors approves and adopts the following manuals pending legal counsel review:

- 2022-2023 Special Education Manual
- 2022-2023 Related Services Manual
- 2022-2023 504 Manual
- 2022-2023 English Learners Manual

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

H. EMIS and SOES Resolution

WHEREAS, the Board of Directors has contracted with K12 Virtual Schools, LLC, to provide the day-to-day operations of the School; and

WHEREAS, K12 Virtual Schools, LLC, as part of its management services, provides trained and skilled School Options Enrollment System (“SOES”) and Education Management Information System (“EMIS”) staff members and support at the School and by its management team in an effort to ensure quality reporting to all databases maintained by the department for the collection of education data.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors hereby designates K12 Virtual Schools, LLC, as the School’s SOES and EMIS coordinator for the School.

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

I. Board Membership Discussion

VI. Review of Policies

A. Annual Policy Review

RESOLVED, that the Board of Directors has reviewed and approves the following policies:

- Code of Ethics and Conflict of Interest Policy
- Public Records Policy
- Academic Prevention and Intervention Policy
- Parent Involvement Policy
- Career Advising Policy
- Homeless Student Policy

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

B. Health and Safety Policy Review

RESOLVED, that the Board of Directors hereby acknowledges that it has reviewed the following policies and procedures in Section 300 of the Board Policy Manual to ensure the safety of students, employees, and other persons and to ensure that its policies and procedures comply with all applicable health and safety laws and regulations:

- Protective Eyewear Policy
- Bloodborne Pathogen Control Policy
- Chicken Pox Epidemic Policy
- Food Allergy Policy
- Medication Policy
- Search Policy
- Child Abuse or Neglect Reporting Policy
- Corporal Punishment Policy

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

VII. Informational Reports

A. Legal Update

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: Wednesday, August 24, 2022
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Maumee, Ohio 43537

IX. Adjournment

Motion: _____ Second: _____