

# Ohio Digital Learning School

## *Meeting Agenda*

November 17, 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
- Roula Braidy, Director

#### Other Attendees:

- Kathleen Harkless, *ODLS Head of School*
- Mahailey Albain, *ODLS Academic Administrator*
- Cindy Wright, *Stride*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*
- Regina Krotzer, *Stride*
- Nancy Segel, *Stride*

### 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 26, 2022 as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**B. Financial Report**

**RESOLVED**, that the Board of Directors approves the financial update, bank reconciliation, and payment to Stride K12 as presented, including approval of federal subgrant expenditures.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**C. Head of School Report**

- **Number of Suspensions and Expulsions**
- **Residency Verification (November)**
- **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 November residency verification;

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**D. Tobacco Policy**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**E. Career Advising Policy**

**RESOLVED**, that the Board of Directors approves and adopts the Career Advising Policy as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**F. Procurement Policy**

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**G. Code of Ethics & Conflict of Interest Policy**

**RESOLVED**, that the Board of Directors approves and adopts the Code of Ethics and Conflict of Interest Policy as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**H. Employee Bonuses**

**RESOLVED**, that the Board of Directors approves the employee bonuses as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**I. EMO Evaluation**

**J. Management Agreement Discussion**

**VI. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. Stride Update**

**VIII. Confirmation of Next Meeting:** Date: Wednesday, January 25, 2023  
Time: 10:00 AM  
Location: 1745 Indian Wood Circle  
Maumee, Ohio 43537

**IX. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_