

Ohio Digital Learning School
Public Hearing
Exceeding Limitations on Testing

October 26, 2022

1745 Indian Wood Circle, Suite 210, Maumee, OH 43537

Hearing start time: 10:01 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 input was provided.

Hearing end time: 10:02 AM

Ohio Digital Learning School
Public Hearing
IDEA Funds

October 26, 2022

1745 Indian Wood Circle, Suite 210, Maumee, OH 43537

Hearing start time: 10:02 AM

Public Comment / Board Discussion

Ms. Harkless discussed the school's usage of IDEA funds for school psychologist and special education family liaison, purchased services, and special education team. An opportunity for public input was provided.

Hearing end time: 10:05 AM

Ohio Digital Learning School
Meeting Minutes

October 26, 2022

Location: 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

The meeting was called to order at 10:05 AM.

II. Roll Call

Board Members Present:

Chris Canova, President
Chelsea Kania, Vice President
Gregory Fockler, Treasurer
Tiffany Akeman (arrived at 10:09 AM), Secretary
Roula Braidy, Director

Other Attendees:

Kathleen Harkless, *ODLS Head of School*
Mahailey Albain, *ODLS Academic Administrator*
Theresa Bourgeois, *ODLS PBIS Coordinator*
Laura Houghton, *ODLS Operations Manager*
Cindy Wright, *Stride*
Nancy Segel, *Stride*
Regina Krotzer, *Stride*
Rebekah Enz, Esq., *Amy Goodson Co., LLC, Board Legal Counsel*
Kristin Katakis, *OCCS*

III. Public Comment

None

IV. Review of Agenda

V. Action and Discussion Items

A. Exceeding Limitations on Testing

The board held a public hearing on exceeding limitations on testing just prior to the board meeting.

22-61 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 26, 2022;

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: Ms. Kania Second: Mr. Fockler
Ayes: 4 Nays: 0

B. Use of IDEA Funds

The board held a public hearing on the use of IDEA Funds just prior to the board meeting.

22-62 WHEREAS, the Board of Directors held a public hearing during which local community members and parents/guardians were invited to attend and provide input regarding the use of IDEA funds;

THEREFORE, BE IT RESOLVED, that the Board of Directors approves the planned use of IDEA funds.

Motion: Mr. Fockler Second: Ms. Braidy
Ayes: 4 Nays: 0

C. Approval of Minutes of Prior Meeting

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

22-63 RESOLVED, that the Board of Directors approves the minutes of the meeting of September 28, 2022, as presented.

Motion: Ms. Kania Second: Mr. Canova
Ayes: 4 Nays: 0

Ms. Akeman arrived at 10:09 AM.

D. Financial Report

Ms. Krotzer presented the financial report. She discussed expenses and revenue, cash flow, K12 payment and federal funds. Ms. Krotzer also discussed the increase in enrollment and the increase in staff and other expenses.

22-64 RESOLVED, that the Board of Directors approves the financial update, bank reconciliation, and payment to Stride K12 as presented.

Motion: Mr. Fockler Second: Ms. Akeman
Ayes: 5 Nays: 0

E. Head of School Report

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

Ms. Harkless presented the school report. She discussed enrollment and credits, demographics, residency verification, and OCCS special education desk audit. She also spoke about staffing and new hires. There were no suspensions or expulsions.

Executive Session

Motion to adjourn into executive session for purposes of discussing employee termination at 10:30 AM.

Motion: Ms. Kania Second: Ms. Akeman

Roll Call Vote:

Akeman, aye; Braidy, aye; Canova, aye; Fockler, aye; Kania, aye

The board returned to regular session at 10:34_ AM

22-65 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and October residency verification.

FURTHER RESOLVED, that the Board of Directors accepts the hiring, resignation, and termination of employees as presented.

Motion: Ms. Kania Second: Ms. Braidy

Ayes: 5 Nays: 0

F. Revised Budget and Five-Year Forecast

Ms. Krotzer discussed the revised budget and forecast. She addressed budget changes, balanced budget credits and variances. She also discussed the five-year forecast. Enrollment was kept flat. ESSER funds are not available after 2024.

22-66 RESOLVED, that the Board of Directors approves and adopts the ODE Community School Budget for fiscal year 2022-2023 as presented;

FURTHER RESOLVED, that the Board of Directors approves and adopts the five-year forecast, October 2022 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: Ms. Braidy Second: Mr. Fockler

Ayes: 5 Nays: 0

G. 20-21 Annual Report

Ms. Harless discussed the school's 2021-2022 annual report. Board members on the report will be updated.

22-67 RESOLVED, that the Board of Directors approves and adopts the 2021-2022 Annual Report and authorizes the Head of School to submit the Annual report to the proper authority.

Motion: Mr. Fockler Second: Ms. Akeman

Ayes: 5 Nays: 0

H. 2021-2022 OCCS Progress Report

Ms. Katakis discussed the progress report, reviewing each of the categories.

I. EMO Evaluation

The management company evaluation will be sent to board members via DocuSign.

J. Management Agreement Discussion

The school’s Management Agreement is now up for auto renewal. The board will discuss the topic again at the November board meeting.

K. Board Calendar Discussion

The board discussed moving the November 16 meeting to November 17 at 9:00 AM and canceling the December meeting.

22-68 RESOLVED, that the Board of Directors approves and adopts the revised 2022-2023 Board Meeting Calendar.

Motion: Ms. Kania Second: Ms. Akeman
Ayes: 5 Nays: 0

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Katakis gave the sponsor report and discussed Toledo training. The details will be shared once they are finalized.

C. Stride Update

Ms. Wright provided a Stride update.

VII. Confirmation of Next Meeting:

Date: November 17, 2022

Time: 9:00 AM

Location: ODLs Office
1745 Indian Wood Circle
Maumee, Ohio 43537

VIII. Adjournment: 11:01 AM

Motion: Ms. Akeman Second: Mr. Fockler

Approved by the Board of Directors of Ohio Digital Learning School on _____.

Board President/Secretary