

Ohio Digital Learning School

Meeting Minutes

September 27, 2023

10:00 AM

Location: 1745 Indian Woods Circle
Maumee, Ohio 43537

Zoom link: <https://k12.zoom.us/j/94664619741>

I. Call to Order

The meeting was called to order at 10:00 AM.

II. Roll Call

Board Members Present:

Chris Canova, President
Chelsea Kania, Vice President
Gregory Fockler, Treasurer
Tiffany Akeman, Secretary
Roula Braidy, Director

Other Attendees:

Mahailey Albain, *ODLS Academic Administrator*
Laura Houghton, *Operations Manager/Interim HOS*
Brian Powderly, *Executive Director*
Megan Kovach, *Academic Administrator of Special Programs*
Theresa Bourgeois, *EMIS and Title I Coordinator*
Angie Day, *ODLS Assistant Principal*
Regina Krotzer, *Stride*
Stephanie Nelson, *Stride*
Roger Welch, *Stride*
Rebekah Enz, Esq., *Amy Goodson Co., LLC, Board Legal Counsel*
Kristin Katakis, *OCCS*
Tara Jones, *OCCS*
Willa Bundy, *OCCS*
Laura Edwards, *ODLS Teacher*
Helen Wilson, *ODLS Teacher*

III. Public Comment

None

IV. Review of Agenda

V. Action and Discussion Items

A. Approval of Minutes of Prior Meeting

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

23-54 RESOLVED, that the Board of Directors approves the minutes of the meeting of August 23, 2023 as presented.

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

B. Financial Report

- **Federal Subgrant Expenditures**

Ms. Krotzer presented the financial report as of August 31, 2023. She discussed changes in enrollment, revenue and expenses, and K12's \$300,000 payment. EMIS reporting is complete and the budget and forecast will be presented at the October meeting. Ms. Krotzer also discussed additional funding based on "credits earned" that is only available to online DOPR. Research for a replacement for Insperity is ongoing.

23-55 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: Mr. Fockler Second: Ms. Akeman
Ayes: 5 Nays: 0

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (September)**
- **2022-2023 Local Report Card**
<https://reportcard.education.ohio.gov/dorp/overview/017643>
- **Review of Updates to ESSER ARP Plan, including ESSER Spending Plan, if any**

Ms. Houghton presented the school report and discussed enrollment, demographics, and the new school psychologist. She also discussed the Local Report Card (LRC) and highlighted that the school meets state standards overall, and exceeds standards for graduation.

Ms. Kovach discussed SPED and EL Continuum of Services.

Mr. Powderly discussed testing.

Mr. Welch provided an in depth marketing presentation.

23-56 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and September residency verification.

FURTHER RESOLVED, that the Board of Directors accepts the hiring of one employee as presented.

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

D. Graduation Policy

The Board discussed the graduation policy.

23-57 RESOLVED, that the Board of Directors approves and adopts the Graduation Policy as presented.

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

E. Discussion on Employee Residence Policy

Mr. Powderly discussed the request for an exception to the Employee Residence Policy.

23-58 WHEREAS, School policy and Sponsor require all employees to live within fifty miles of Ohio;

WHEREAS, there are extenuating circumstances that require two employees to live temporarily outside of the mile limit;

THEREFORE BE IT RESOLED, that the Board of Directors approves, with Sponsor approval, the allowance of the following employees to live outside the fifty mile zone on a temporary basis,

- Helen Wilison until the end of the current semester, following which the Board of Directors accepts her resignation
- Julia Mishak for a temporary period during the current school year

Motion: Mr. Canova Second: Ms. Kania

Ayes: 5 Nays: 0

F. EMO Evaluation

The Board discussed completion of the management evaluation. Legal counsel will send via DocuSign.

VI. Informational Reports

A. Legal Update

- **Safer Ohio Tip Line**

Ms. Enz presented the legal update. Management confirmed the school is registered with the Safer Ohio Tip Line.

B. Sponsor Update

Ms. Katakis presented the sponsor update and discussed reauthorizations.

C. Stride Update

Ms. Krotzer presented the Stride update on behalf of Ms. Wright. She discussed looking for a new space due to the lease expiring.

23-59 RESOLVED, that the Board of Directors authorizes management to search for a new location with a new lease.

Motion: Ms. Akeman Second: Ms. Kania

Ayes: 5 Nays: 0

VII. Confirmation of Next Meeting:

Date: October 25, 2023

Time: 10:00 AM

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

IX. Adjournment: 11:24 AM

Motion: Ms. Braidy Second: Ms. Kania

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

Board President/Secretary

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