

Ohio Digital Learning School
Meeting Minutes

April 24, 2024
10:00 AM
1745 Indian Wood Circle
Suite 110
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 Morrissey, Secretary
Roula Braidy, Director

Other Attendees:

Mahailey Albain, *ODLS Academic Administrator*
Laura Houghton, *Operations Manager*
Brian Powderly, *Executive Director*
Theresa Bourgeois, *EMIS and Title I Coordinator*
Angie Day, *ODLS Assistant Princip*
Cindy Wright, *Stride*
Lisa Zyriek, *Stride*
Stephanie Nelson, *Stride*
Rebekah Enz, Esq., *Amy Goodson Co., LLC, Board Legal Counsel*
Kristin Katakis, *OCCS*
Tara Jones, *ODLS*

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.

24-25 RESOLVED, that the Board of Directors approves the minutes of the meeting of March 27, 2024, as presented.

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

B. Financial Report

- **Federal Subgrant Expenditures**

Ms. Nelson presented the financial report as of March 31, 2024, and discussed revenues and expenses, and grants. Ms. Bourgeois spoke extensively about family engagement for Title I. The April payment for K12 is \$525,000.

24-26 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. Canova Second: Mr. Fockler
Ayes: 5 Nays: 0

C. Head of School Report

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

Mr. Powderly presented the school report and discussed enrollment, demographics, staffing, and compliance. He reported 28 graduates to-date.

24-27 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and March residency verification.

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

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

D. Discussion on Renewal of 22+ Program

Mr. Powderly presented information on the 22+ Program. The school will see current students through the program, but due to challenges, the program will not continue. He also reviewed other options to give future potential students.

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Ms. Jones presented the sponsor update and discussed the OCCS scholarship and the convocation being held in August.

C. Stride Update

Ms. Wright presented the management update and highlighted school staff and leaders.

VII. Confirmation of Next Meeting: **Date: May 23, 2024**
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Suite 110
Maumee, Ohio 43537

VIII. Adjournment: 10:27 AM
Motion: Ms. Kania Second: Ms. Morrissey

Approved by the Board of Directors of Ohio Digital Learning School on May 23, 2024.

DocuSigned by:
Chris Canova
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Board President/Secretary