

Ohio Digital Learning School

Meeting Minutes

November 15, 2023
10:00 AM
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 10:04 AM.

II. Roll Call

Board Members Present:

Chris Canova, President
Chelsea Kania, Vice President
Tiffany Akeman, Secretary

Board Members Absent:

Gregory Fockler, Treasurer
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*
Angie Day, *ODLS Assistant Principal*
Cindy Wright, *Stride*
Regina Krotzer, *Stride*
Stephanie Nelson, *Stride*
Rebekah Enz, Esq., *Amy Goodson Co., LLC, Board Legal Counsel*

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.

23-69 RESOLVED, that the Board of Directors approves the minutes of the meeting of October 25, 2023, as presented.

Motion: Ms. Kania Second: Ms. Akeman
Ayes: 3 Nays: 0

B. Financial Report

- **Federal Subgrant Expenditures**

Ms. Krotzer presented the financial report as of October 31, 2023 and discussed revenues and expenses. She explained the K12 balance budget credits and reviewed balance sheets and cash flow. K12 is requesting a \$400,000 payment.

23-70 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: Ms. Akeman Second: Ms. Kania
Ayes: 3 Nays: 0

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**

Mr. Powderly presented the school report. He discussed enrollment and demographics, compliance updates, and provided an update on the progress of the new site. He reported that there have been no staff changes.

23-71 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.

Motion: Ms. Kania Second: Ms. Akeman
Ayes: 3 Nays: 0

D. Location Change

The board discussed the location change from the second floor to the first floor. Ms. Houghton indicated the landlord accepted all revisions to the lease as sent over by K12 and Board Legal Counsel.

23-72 RESOLVED, that the Board of Directors approves of the location change of ODLS to 1745 Indian Woods Circle, Suite 110 Maumee Ohio 43537 and authorizes any sponsor contract modifications pending review of board legal counsel.

Motion: Ms. Kania Second: Ms. Akeman
Ayes: 3 Nays: 0

E. Employee Bonuses

Mr. Powderly discussed employee bonuses.

23-73 RESOLVED, that the Board of Directors approves the employee bonuses as presented.

Motion: Ms. Kania Second: Ms. Akeman
Ayes: 3 Nays: 0

F. OBM Copier Lease

Ms. Albain discussed the copier lease with OBM and the savings the updated agreement provides.

23-74 RESOLVED, that the Board of Directors approves the lease for the copier as presented and authorizes the Board President to sign said copier lease.

Motion: Ms. Kania Second: Ms. Akeman
Ayes: 3 Nays: 0

VI. Informational Report

A. Legal Update

Ms. Enz presented the legal update.

B. Sponsor Update

Sponsors representatives were at a training; a written report was provided.

C. Stride Update

Ms. Wright provided a Stride update and thanked those that attended the K12 Summit.

VII. Confirmation of Next Meeting:

Date: January 24, 2024

Time: 10:00 AM

Location: ODLS Office
1745 Indian Wood Circle
Suite 110
Maumee, Ohio 43537

VIII. Adjournment: 10:29 AM

Motion: Ms. Kania Second: Ms. Akeman

Approved by the Board of Directors of Ohio Digital Learning School on January 24, 2024 .

DocuSigned by:

DocuSign Envelope ID: BA2069FF-F82C-48F6-8439-6F8D453A62C6
Board President/Secretary