

Ohio Digital Learning School

Meeting Agenda

October 23, 2024

10:00 AM

Hearing start time: _____

Public Comment/Board Discussion

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 23, 2024;

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.

Hearing end time: _____

Ohio Digital Learning School

Public Hearing

IDEA Funds

October 23, 2024

Hearing start time: _____

IDEA Funds Presentation and Opportunity for Public Input

Hearing end time: _____

Ohio Digital Learning School

Meeting Agenda

October 23, 2024

10:00 AM

1745 Indian Wood Circle

Maumee, Ohio 43537

Zoom link:

<https://us02web.zoom.us/j/81425972078?pwd=euykKhsSBPqNWopXtoaDo2JASrP7sl.1>

Meeting ID: 814 2597 2078

Passcode: 209285

I. Call to Order

II. Roll Call

Board Members:

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

Other Attendees:

- Laura Houghton, *Operations Manager*
- Brian Powderly, *Executive Director*
- Megan Kovach, *Academic Administrator of Special Programs*
- Theresa Bourgeois, *EMIS and Title I Coordinator*
- Angie Day, *ODLS Principal*
- Cindy Wright, *Stride*
- Lisa Zyriek, *Stride*
- Stephanie Nelson, *Fiscal Officer*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Kaileigh Poe, *ODLS Office Administrator*
- Josh Goodall, *ODLS Assistant Academic Administrator*

III. Public Comment

IV. Review of Agenda

V. Action and Discussion Items

A. Exceeding Limitations on Testing

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 services to exceed the administration and preparation limitations;

WHEREAS, the Board of Directors held a public hearing on the proposed resolution on October 23, 2024;

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: _____ Second: _____
Ayes: _____ Opposed: _____

B. Use of IDEA funds

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: _____ Second: _____
Ayes: _____ Opposed: _____

C. Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of October 1, 2024, as presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

D. Financial Report

- **Federal Subgrant Expenditures**

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: _____

E. Revised Budget and Five-Year Forecast

RESOLVED, that the Board of Directors approves and adopts the ODE Community School Budget for fiscal year 2024-2025 as presented;

FURTHER RESOLVED, that the Board of Directors approves and adopts the five-year forecast, October 2024 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: _____ Second: _____
Ayes: _____ Opposed: _____

F. Head of School Report

- **Number of Suspensions and Expulsions**
- **Staffing Updates**

RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions.

FURTHER RESOLVED, that the Board of Directors accepts the resignation of the employee presented.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

G. Student Wellness and Success Funds Plan Update

H. 2023-2024 Annual Report

RESOLVED, that the Board of Directors approves and adopts the 2023-2024 Annual Report and authorizes the Head of School to submit the annual report to the proper authority.

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

I. Policy Approval

RESOLVED, that the Board of Directors approves and adopts the following policies as presented:

- Admissions Enrollment and Residency Policy
- Religious Expression Policy
- Ideology and Religious Expression Policy
- Non-Discrimination Policy

Motion: _____ Second: _____
Ayes: _____ Opposed: _____

J. EMO Evaluation Reminder

VI. Informational Reports

A. Legal Update

- [Fraud Reporting Training Video](#)

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: November 20, 2024
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Suite 110
Maumee, Ohio 43537

IX. Adjournment

Motion: _____ Second: _____

DRAFT