

# ***Ohio Digital Learning School***

## ***Meeting Minutes***

October 1, 2024  
10:00 AM  
1745 Indian Wood Circle  
Suite 110  
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**

The meeting was called to order at 10:03 AM.

### **II. Roll Call**

#### **Board Members Present:**

Chris Canova, President  
Chelsea Kania, Vice President  
Tiffany Morrissey, Secretary  
Gregory Fockler, Treasurer

#### **Board Members Absent:**

Roula Braidy, Director

#### **Other Attendees:**

Laura Houghton, *Operations Manager*  
Brian Powderly, *Executive Director*  
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*  
Kaleigh Poe, *ODLS Office Administrator*  
Josh Goodall, *ODLS Assistant Academic Administrator*

### **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.

**24-63 RESOLVED**, that the Board of Directors approves the minutes of the meeting of August 28, 2024, as presented.

Motion: Ms. Kania      Second: Ms. Morrissey

Ayes: 4      Nays: 0

**B. Financial Report**

- **Federal Subgrant Expenditures**

Ms. Nelson presented the financial report as of August 31, 2024, and discussed revenues and expenditures and gave a summary of the cash flow. She noted that EMIS reporting is complete and no payment to K12 is required for September Ms. Bourgeois reviewed federal funds.

**24-64 RESOLVED**, that the Board of Directors approves the financial update, and bank reconciliation, including approval of federal subgrant expenditures.

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

**C. Head of School Report**

- **Number of Suspensions and Expulsions**
- **Residency Verification (September)**
- **Staffing Updates**
- **[2023-2024 Local Report Card](#)**

Mr. Powderly and Ms. Day presented the school report and discussed enrollment, flipped classroom models and preliminary data, and the Local Report Card. They reviewed data from in-person STAR testing, which is complete with 92% of participation. They also discussed staffing updates and new hires, and noted the October 28, 2024, cohort will shift to November 11, 2024.

**24-65 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.

**24-66 RESOLVED**, that the Board of Directors approves the hiring of employees as presented.

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

**D. EMO Evaluation**

The board discussed completing the EMO evaluation.

**VI. Informational Report**

**A. Legal Update**

Ms. Enz presented the legal update and will show the Fraud Reporting Training video at the next meeting.

**B. Sponsor Update**

Ms. Katakis presented the sponsor update and provided updates on compliance.

**C. Stride Update**

Ms. Wright presented the Stride update.

