

**Ohio Digital Learning School**  
***Public Hearing***  
***Exceeding Limitations on Testing***  
October 22, 2025

1745 Indian Wood Circle, Suite 210, Maumee, OH 43537

Hearing start time: 10:02 AM

**Public Comment / Board Discussion**

The Board of Directors held a public hearing regarding the school's request to exceed the amount of time students may spend on state required and other testing as specified in Ohio Revised Code Section 3301.0729. An opportunity for public input was provided.

Hearing end time: 10:04 AM

**Ohio Digital Learning School**  
***Public Hearing***  
***IDEA Funds***  
October 22, 2025

1745 Indian Wood Circle, Suite 210, Maumee, OH 43537

Hearing start time: 10:03 AM

**Public Comment / Board Discussion**

The school's IDEA funds will be used for intervention specialists' salaries. An opportunity for public input was provided.

Hearing end time: 10:04 AM

## ***Ohio Digital Learning School***

### ***Meeting Minutes***

October 22, 2025, 2025

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**

The meeting was called to order at 10:05 AM.

#### **II. Roll Call**

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

Chris Canova, President

Chelsea Kania, Vice President

Gregory Fockler, Treasurer

Tiffany Morrissey, Secretary

##### **Board Members Not Counted as Present:**

Jasmine Smith, Director, *via Zoom*

##### **Other Attendees:**

Laura Houghton, *Operations Manager*

Brian Powderly, *Executive Director*

Angie Day, *ODLS Pricipal*

Erin Ramsey, *ODLS Academic Administrator of Special Programs*

Derek Schult, *Finance Manager, Stride*

Lisa Zyriek, *Stride*

Dawn Cummings, *Fiscal Officer*

Rebekah Enz, Esq., *Board Legal Counsel*

Kristin Katakis, *OCCS*

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. Exceeding Limitations on Testing**

The board held a public hearing on exceeding limitations on testing just prior to the board meeting.

**25-50 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 22, 2025;

**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: Ms. Kania      Second: Ms. Morrissey  
Ayes: 4      Nays: 0

#### **B. Use of IDEA Funds**

The board held a public hearing on the use of IDEA Funds just prior to the board meeting. An opportunity for public input was provided.

**25-51 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: Mr. Canova      Second: Mr. Fockler  
Ayes: 4      Nays: 0

#### **C. Approval of Minutes of Prior Meeting**

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

**25-52 RESOLVED**, that the Board of Directors approves the minutes of the meeting of September 26, 2025, as presented.

Motion: Ms. Kania      Second: Ms. Morrissey  
Ayes: 4      Nays: 0

#### **D. Financial Report**

##### **• Federal Subgrant Expenditures**

Mr. Schult presented the financial report as of September 30, 2025, and discussed enrollment projections, expenses and revenues, federal grants, and the \$250,000.00 payment to K12.

**25-53 RESOLVED**, that the Board of Directors approves the financial update, and bank reconciliation, and a payment to Stride K12 as presented, including approval of federal subgrant expenditures.

Motion: Mr. Fockler      Second: Mr. Canova  
Ayes: 4      Nays: 0

#### **E. Revised Budget**

Mr. Schult presented the Revised Budget and reviewed the financials from the three-year forecast. He discussed per pupil amounts, teacher and student expenses, and variances from the prior budget in May, which prior to K12 the school had balanced budget credits.

**25-54 RESOLVED**, that the Board of Directors approves and adopts the ODEW Community School Budget for fiscal year 2025-2026 as presented.

Motion: Ms. Kania      Second: Mr. Fockler

Ayes: 4      Nays: 0

#### **F. Head of School Report**

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

Mr. Powderly presented the school report and discussed enrollment, staffing changes, and website changes.

**25-55 RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions.

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

Motion: Ms. Morrissey      Second: Mr. Fockler

Ayes: 4      Nays: 0

#### **G. Policy Approval**

Ms. Enz reviewed the policies listed below.

**25-56 RESOLVED**, that the Board of Directors hereby approves and adopts the following policies as presented:

- Student Promotion and Retention Policy
- Child Abuse or Neglect Reporting Policy

Motion: Ms. Kania      Second: Mr. Canova

Ayes: 3      Nays: 0

#### **H. 2024-2025 Annual Report**

Ms. Houghton presented the school's 2024-2025 Annual Report.

**25-57 RESOLVED**, that the Board of Directors approves and adopts the 2024-2025 Annual Report and authorizes the Head of School to submit the annual report to the proper authority.

Motion: Ms. Kania      Second: Ms. Morrissey

Ayes: 3      Nays: 0

#### **I. EMO Evaluation Reminder**

Ms. Enz gave a reminder to the Board to complete the EMO Evaluation.

#### **J. Discussion on November and December Meeting Date**

The Board discussed the November and December meeting dates which will remain November 19, 2025, and December 17, 2025.

**VI. Informational Report**

**A. Legal Update**

Ms. Enz presented the legal update.

**B. Sponsor Update**

Ms. Katakis presented the sponsor update and reviewed the annual Academic Progress Report.

**C. Stride Update**

Nothing further from Stride.

**VII. Confirmation of Next Meeting:**

**Date: November 19, 2025**

**Time: 10:00 AM**

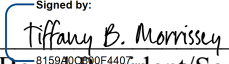
**Location:** 1745 Indian Wood Circle  
Suite 110  
Maumee, Ohio 43537

**VIII. Adjournment: 10:39 AM**

Motion: Ms. Morrissey      Second: Ms. Kania

---

Approved by the Board of Directors of Ohio Digital Learning School on November 19, 2025.

Signed by:  
  
\_\_\_\_\_  
Board President/Secretary