

Ohio Digital Learning School

Meeting Minutes

January 28, 2026

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:

Chelsea Whetsel, Vice President

Tiffany Morrissey, Secretary

Jasmine Smith, Director

Board Members Absent:

Chris Canova, President

Gregory Fockler, Treasurer

A quorum was established with three out of five board members present.

Other Attendees:

Laura Houghton, *Operations Manager*

Brian Powderly, *Executive Director*

Theresa Bourgeois, *EMIS and Title I Coordinator*

Angie Day, *ODLS Principal*

Erin Ramsey, *ODLS Academic Administrator of Special Programs*

Todd McIntire, *PVP, Stride*

Derek Schult, *Finance Manager, Stride*

Lisa Zyriek, *Stride*

Becky Enz, Esq., *Board Legal Counsel*

Kristin Pallitta, *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. Approval of Minutes of Prior Meeting

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

26-01 RESOLVED, that the Board of Directors approves the minutes of the meeting of December 17, 2025, as presented.

Motion: Ms. Morrissey Second: Ms. Smith
Ayes: 3 Nays: 0

B. Financial Report

• **Federal Subgrant Expenditures**

Mr. Schult presented the financial report as of December 31, 2025, and discussed current enrollment, expenses, cash flow, and federal funds. The Stride K12 payment was one million dollars.

26-02 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: Ms. Morrissey Second: Ms. Whetsel
Ayes: 3 Nays: 0

C. Financial Forecast

Mr. Schult presented the three-year financial forecast and reviewed funding expectations and expenditure expectations, and noted that the forecast includes assumptions.

26-03 RESOLVED, that the Board of Directors hereby approves and adopts the Financial Forecast, February 2026 Submission, and authorizes the fiscal officer to submit the Financial Forecast in the proper format, to the Ohio Department of Education and Workforce by the designated deadline.

Motion: Ms. Smith Second: Ms. Morrissey
Ayes: 3 Nays: 0

D. Head of School Report

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

Mr. Powderly presented the school report and discussed enrollment, credits earned, and upcoming testing. He reported zero suspensions and expulsions. He noted that the mid-year virtual graduation is coming up, but those students can still walk in the spring graduation.

26-04 RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions.

Motion: Ms. Whetsel Second: Ms. Smith
Ayes: 3 Nays: 0

E. Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying

Ms. Houghton discussed the school’s Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying, and reported zero incidents.

26-05 RESOLVED, that the Board of Directors accepts the Semi-Annual Report of Verified Acts of Harassment, Intimidation, and Bullying as presented.

Motion: Ms. Morrissey Second: Ms. Smith
Ayes: 3 Nays: 0

F. Racial and Ethnic Balance Report

Ms. Houghton reviewed the school’s Racial and Ethnic Balance report and noted comparisons to the state and spoke about the plan in place if the balance ever deviates too much.

26-06 RESOLVED, the Board of Directors has assessed the racial and ethnic balance of the school in accordance with its Sponsorship contract;

THEREFORE, BE IT RESOLVED, that the Board of Directors finds that the School’s racial and ethnic balance is reasonably comparable to that of the community it serves.

Motion: Ms. Morrissey Second: Ms. Smith
Ayes: 3 Nays: 0

G. Special Education Performance Improvement Plan

Mr. Powderly presented the Special Education Performance Improvement Plan.

26-07 RESOLVED, that the Board of Directors approves the Special Education Performance Improvement Plan as presented.

Motion: Ms. Smith Second: Ms. Whetsel
Ayes: 3 Nays: 0

VI. Informational Report

A. Legal Update

- **Ohio Ethics Commission Financial Disclosure Statement Discussion**
- **Sunshine Law Training**

Ms. Enz presented the legal update and discussed the Indefinite Deferral Ohio Ethics Commission Financial Disclosure Statement.

B. Sponsor Update

- **FY2025 Progress Report**

Ms. Pallitta presented the sponsor update and reviewed the FY2025 Annual Progress Report with the Board.

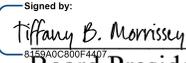
C. Stride Update

Mr. McIntire presented the Stride update.

VII. Confirmation of Next Meeting: **Date: February 18, 2026**
Time: 10:00 AM
Location: 1745 Indian Wood Circle
 Suite 110
 Maumee, Ohio 43537

VIII. Adjournment: 10:50 AM
Motion: Ms. Smith Second: Ms. Whetsel
Ayes: 3 Nays: 0

Approved by the Board of Directors of Ohio Digital Learning School on February 18, 2026.

Signed by:

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Board President/Secretary