

# ***Ohio Digital Learning School***

## ***Meeting Minutes***

February 18, 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 10:10 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*

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*

Tony Cardinal, *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.

**26-08 RESOLVED**, that the Board of Directors approves the minutes of the meeting of January 28, 2026, 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 January 31, 2026, and discussed the current forecast as compared to the prior forecast, changes in expenses, and reviewed funding and federal funds. He noted that the audit is almost finalized.

**26-09 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. Smith      Second: Ms. Whetsel  
Ayes: 3      Nays: 0

**C. Head of School Report**

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

Mr. Powderly presented the school report and discussed enrollment, upcoming cohorts, testing dates, and graduation. He reported zero suspensions and expulsions. He spoke about a potential request for a change in admission age based on the law change.

**26-10 RESOLVED**, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions.

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

**D. 2026-2027 School Calendar**

Ms. Houghton presented the 2026-2027 school calendar.

**26-11 RESOLVED**, the Board of Directors approves and adopts the 2026-2027 School Calendar as presented.

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

**E. Admission Enrollment Residency Policy Revision Discussion**

Mr. Powderly discussed the potential revisions to the Admission Enrollment and Residency Policy during the Head of the School report.

**F. Attendance Policy and Work Session Approval**

A public work session was held for the collaboration on the development of the Attendance, Truancy, and Automatic Withdrawal Policy. An opportunity for public input was provided. Ms. Enz discussed the Attendance, Truancy, and Automatic Withdrawal Policy. Ms. Houghton expressed excitement over the changes. The school will begin notification procedures when a student reaches 46 hours of missed instructional time.

**26-12 RESOLVED**, the Board of Directors held a public work session during which local agencies, community members, and parents/ guardians were invited to collaborate on the Attendance, Truancy, and Automatic Withdrawal Policy;

**THEREFORE BE IT RESOLVED**, that the Board of Directors hereby approves and adopts the revised Attendance, Truancy, and Automatic Withdrawal Policy as discussed.

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

**G. Board Membership Discussion**

The Board will begin recruiting potential members.

**VI. Informational Report**

**A. Legal Update**

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

Ms. Enz presented the legal update and discussed the Indefinite Deferral Ohio Ethics Commission Financial Disclosure Statement. The Board noted that because the Ohio Ethics Commission decided to indefinitely set aside the requirement that community school governing authority members file financial disclosure statements any conditional resignations did not take effect and all board members remain in office.

**B. Sponsor Update**

- **FY2025 Progress Report**

Ms. Pallitta presented the sponsor update and discussed the upcoming charter contract modifications and the OCCS scholarship.

**C. Stride Update**

Mr. McIntire presented the Stride update and discussed enrollment and systems transitions.

**VII. Confirmation of Next Meeting:**

**Date: March 25, 2026**

**Time: 10:00 AM**

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

**VIII. Adjournment:** 11:04 AM

Motion: Ms. Morrissey      Second: Ms. Smith

Ayes: 3      Nays: 0

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Approved by the Board of Directors of Ohio Digital Learning School on March 25, 2026.

Signed by:  
  
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Tiffany B. Morrissey  
Board President/Secretary