

Ohio Digital Learning School

Meeting Agenda

May 27, 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

II. Roll Call

Board Members:

- ☐ Chelsea Whetsel, Vice President
- ☐ Gregory Fockler, Treasurer
- ☐ Tiffany Morrissey, Secretary
- ☐ Jasmine Smith, Director
- ☐ Katie Junga, Director

Other Attendees:

- ☐ Laura Houghton, *Operations Manager*
- ☐ Brian Powderly, *Executive Director*
- ☐ Theresa Bourgeois, *EMIS and Title I Coordinator*
- ☐ Angie Day, *Assistant Superintendent*
- ☐ Erin Ramsey, *ODLS Academic Administrator of Special Programs*
- ☐ Todd McIntire, *PVP, Stride*
- ☐ Derek Schult, *Finance Manager, Stride*
- ☐ Lisa Zyriek, *Stride*
- ☐ Dawn Cummings, *Fiscal Officer*
- ☐ Becky Enz, Esq., *Board Legal Counsel*
- ☐ _____, *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. Approval of Minutes of Prior Meeting

RESOLVED, that the Board of Directors approves the minutes of the meeting of April 22, 2026, as presented.

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

B. 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: _____

C. Proposed FY2027 Budget

RESOLVED, that the Board of Directors approves the proposed FY 2027 Budget as presented.

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

D. Fiscal Officer Waiver

WHEREAS, pursuant to ORC 3314.011(A), every community school is required to have a designated fiscal officer employed or engaged by the governing authority;

WHEREAS, ORC 3314.011(D)(1) allows the governing authority to waive the requirement that the governing authority be the party responsible for employing or contracting with the fiscal officer for a one-year period;

THEREFORE BE IT RESOLVED, the governing authority waives the requirement to contract or employ the fiscal officer and designates Derek Schult as fiscal officer for the 2026-2027 school year, subject to sponsor approval.

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

E. 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.

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

F. 2026-2027 Employee Handbook Revisions

RESOLVED, that the Board of Directors approves and adopts the 2026-2027 employee handbook pending legal counsel review.

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

G. 2026-2027 Employee Agreements, Salaries, and Bonuses

- **See attachment for list of names**

RESOLVED, that the Board of Directors approves the 2026-2027 employee agreements, salary changes and bonuses as budgeted as presented pending employees meeting all requirements for employment and final review of board legal counsel.

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

H. Superintendent Designation

RESOLVED, that the Board of Directors appoints Angie Day as Superintendent of Ohio Digital Learning School.

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

I. Policy Approval

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

- Money Management Policy
- Admission Enrollment Residency Policy
- Artificial Intelligence Policy
- Wellness Policy

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

J. Attendance Policy and Work Session Approval

WHEREAS, 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: _____ Second: _____
Ayes: _____ Opposed: _____

K. Cybersecurity Program (Executive Session if needed)

- See attachment for resolution language

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

L. Election of Officers

RESOLVED, that the Board of Directors elects the following slate of officers, to serve in such capacity for a term of one year (until the 2027 Annual Board Meeting), or until the election and qualification of their respective successors:

President _____

Vice President _____

Treasurer _____

Secretary _____

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

VI. Informational Reports

A. Legal Update

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: June 24, 2026
Time: 10:00 AM
Location: 1745 Indian Wood Circle
Suite 110
Maumee, Ohio 43537

IX. Adjournment

Motion: _____ Second: _____