

Ohio Digital Learning School

Meeting Agenda

December 15, 2021

10:00 AM

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

Zoom link: <https://k12.zoom.us/j/9521864703>

Meeting ID: 952 186 4703

Phone one-tap: [+16465588656,,9521864703#](tel:+16465588656,9521864703)

I. Call to Order

II. Roll Call

Board Members:

- Jennifer Wise, President
- Tiffany Akeman, Vice President
- Gregory Fockler, Treasurer
- Chris Canova, Secretary
- Chelsea Kania, Director

Other Attendees:

- Kathleen Harkless, *ODLS Head of School*
- Mahailey Albain, *ODLS Principal*
- Kristal Lockwood, *ODLS Principal- Special Programs*
- Todd McIntire, *Stride*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *OCCS*
- Dawn Cummings, *Fiscal Officer*

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 November 17, 2021 as presented.

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

B. Financial Report

RESOLVED, that the Board of Directors approves the financial update, bank reconciliation, and payment to Stride K12 as presented.

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

C. Head of School Report

- **Number of Suspensions and Expulsions**
- **Residency Verification (December)**
- **Review of ESSER Spending Plan**

RESOLVED, that the Board of Directors accepts the state of the school report as presented, including the number of suspensions and expulsions and December residency verification.

FURTHER RESOLVED, that the Board of directors approves the hiring of employees as presented.

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

D. ODLs Special Education Manual

RESOLVED, that the Board of Directors approves and adopts the ODLs Special Education manual pending legal review.

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

E. OCCS FY2021 Annual Progress Report

VI. Informational Reports

A. Legal Update

- PBIS Policy Review

B. Sponsor Update

C. Stride Update

VIII. Confirmation of Next Meeting: Date: Wednesday, January 26, 2022
Time: 10:00 AM
Location: ODLS Office and video/telephone conference

IX. Adjournment

Motion: _____ Second: _____