

# Ohio Digital Learning School

## *Meeting Agenda*

March 26, 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**

### **II. Roll Call**

#### **Board Members:**

- Chris Canova, President
- Chelsea Kania, Vice President
- Gregory Fockler, Treasurer
- Tiffany Morrissey, Secretary
- Roula Braidy, Director

#### **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*
- Adam Hauf, *Stride*
- Derek Schult, *Finance Manager, Stride*
- Lisa Zyriek, *Stride*
- Dawn Cummings, *Fiscal Officer*
- Rebekah Enz, Esq., *Board Legal Counsel*
- Kristin Katakis, *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 February 19, 2025, 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. 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 Dawn Cummings as fiscal officer for the 2025-2026 school year, subject to sponsor approval.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**D. 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.

**RESOLVED**, that the Board of Directors closes enrollment for the 2024-2025 school year on \_\_\_\_\_.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**E. 2025-2026 School Year Calendar**

**RESOLVED**, the Board of Directors approves and adopts the proposed 2025-2026 school year calendar as presented.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**F. Policy Approval**

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

- College Credit Plus
- Graduation Policy
- Medication Policy
- Seizure Disorder Policy

Motion: \_\_\_\_\_ Second: \_\_\_\_\_  
Ayes: \_\_\_\_\_ Opposed: \_\_\_\_\_

**VI. Informational Reports**

**A. Legal Update**

**B. Sponsor Update**

**C. Stride Update**

**VIII. Confirmation of Next Meeting:** Date: April 23, 2025  
Time: 10:00 AM  
Location: 1745 Indian Wood Circle  
Suite 110  
Maumee, Ohio 43537

**IX. Adjournment**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_