



**Regular Governing Board Meeting
November 18, 2020**

1) CALL TO ORDER:

The Governing Board of the Greater Ohio Virtual School met in a regular business session at the Warren County ESC board room and was called to order at 11:10 a.m.

THOSE IN ATTENDANCE:

Mr. Pat Dubbs, Mr. Larry Hook, Mr. Tim Ackermann, Dr. Mike Sander, Mr. Tom Isaacs

2) VISITOR(S) TO BOARD:

FRANK Stoy from Charter School Specialists - Sponsor

3) TREASURER'S REPORT: The treasurer recommends approval of the following items:

- A. Minutes of the October 21, 2020 Regular Board Meeting
- B. Treasurer's Financial Reports
 - 1) Finsumm (October 2020)
 - 2) Cash Flow Statement (October 2020)
 - 3) Appropriations
 - 4) Check Register

Audit FY20 post audit meeting after the board meeting with sponsor and state auditor.

**GREATER OHIO VIRTUAL SCHOOL
FY 2021
PERMANENT APPROPRIATIONS**

FUND	SCC	DESCRIPTION	Initial					TOTAL ACCOUNT
			July	August	September	October		
001	0000	GENERAL FUND	\$ 1,022,500.00	\$ 2,115,164.00				\$ 3,143,715.56
035	9900	TERMINATION BENEFITS FUND	\$ 3,533.58	\$ (3,533.58)				\$ -
467	9921	STUDENT WELLNESS AND SUCCESS FUND					\$ 36,000.00	\$ 36,000.00
507	9920	ESSER FY20	\$ 11,425.38					\$ 11,425.38
510	9021	Coronavirus Relief Funds FY21					\$ 2,382.49	\$ 2,382.49
510	9921	BROADBAND OHIO CONNECTIVITY GRANT FY21				\$ 60,586.47		\$ 60,586.47
516	9920	IDEA FY20 FUND	\$ 60,000.00	\$ 5,884.60		\$ (41,138.11)		\$ 24,746.49
516	9921	IDEA FY21 FUND						\$ 166,459.15
516	9021	6B IDEA RESTORATION FUNDS FY21					\$ 14,006.34	\$ 14,006.34
551	9921	TITLE III Consortium FY21					\$ 3,485.42	\$ 3,485.42
572	9920	TITLE I FY20 FUND	\$ 40,000.00	\$ 5,802.02		\$ (45,802.02)		\$ -
572	9921	TITLE I FY21 FUND		\$ 114,500.55				\$ 114,500.55
590	9920	TITLE II-A FY20 FUND	\$ 1,600.00	\$ 14,521.17		\$ (10,185.82)		\$ 5,935.35
590	9921	TITLE II-A FY21 FUND		\$ 16,924.79				\$ 16,924.79
599	9920	TITLE IV-A FY20 FUND	\$ 2,300.00	\$ 3,315.33		\$ (3,547.93)		\$ 2,067.40
599	9921	TITLE IV-A FY21 FUND		\$ 10,000.00				\$ 10,000.00
		Monthly Appropriation Changes						
SUB-TOTAL APPROPRIATIONS - ALL FUNDS			\$1,141,358.96	\$1,141,358.96	\$1,141,358.96	\$1,141,358.96	\$1,141,358.96	\$ 3,612,233.39

Transfers:

From	To	Amount	Month/Year
590	572	\$538.66	Oct '20
599	572	\$318.27	Oct '20

Note: Run Appsum by Fund, Special Cost Center, Object and compare totals.

Notes:

- General Fund: The General Fund will be used for all operations except for grant specific activities. This Fund includes State Foundation Funds
- Title I Fund: Separate grant FY21 for instructional activities
- IDEA Fund: Possible carryover of FY20 money to FY21 - we will know by November 2020
- Title II-A Fund: Separate grant FY20 for Special Education activities
- Title IV-A Fund: All funds allocated to the Title I Grant through the CCIP.
- Title IV-A Fund: All funds allocated to the Title I Grant through the CCIP.

4) EXECUTIVE DIRECTOR’S REPORT: The executive director recommends approval of the following items:

- A. Approve the following 2020-2021 Graduates
 - ❖ Ethan Wertz
 - ❖ Jade Gott
 - ❖ Lucas Borgert
- B. Updated Enrollment and Engagement Data
- C. School Improvement Plan
- D. November Residency Report
- E. Approval of Transition Coordinator Position
- F. Approval of Settlement Agreement with ODE
- G. Approval of the following policies
 - po4420 Fringe Benefits-Classified Staff
 - po3420 Fringe Benefits-Professional Staff
 - po4120 Employment of Classified Staff
 - po3120 Employment of Professional Staff
- H. Resolution #2020-004-Approving Comprehensive Plan
- I. Approve job description for Transition Coordinator
- J. Resolution #2020-005-Approving the Governing Authority of Greater Ohio Virtual School

Employment and Modifications

Name: Joseph Howard
Position: **Transition Coordinator**
Contract Period: 11/18/2020 – 06/30/2021
Contract Days: As needed up to 300 hours
Salary: \$40 per hour

Name: Josh Wulff
Position: **Part-Time Intervention**
Contract Period: 11/18/2020 – 06/30/2021
Contract Days: As needed
Salary: \$40 per hour

GREATER OHIO VIRTUAL SCHOOL
RESOLUTION #2020-004
RESOLUTION APPROVING COMPREHENSIVE PLAN

The Governing Board of the Greater Ohio Virtual School (GOVS) met in a regular session on the **18th day of November**, at the Warren County Educational Service Center with the following members present:

Pat Dubbs ✓ Larry Hook ✓ Tim Ackermann ✓ Mike Sander ✓ Tom Isaacs ✓

BE IT RESOLVED that the Governing Board of the Greater Ohio Virtual School approves the comprehensive plan for the School

WHEREAS, the School is currently operating;

WHEREAS, pursuant to O.R.C. 3314.03(B), the School shall submit to the Sponsor a comprehensive plan for the school;

THEREFORE, the Governing Authority approves the attached comprehensive plan, which includes the following:

- 1) The process by which the governing authority of the school will be selected in the future;
- 2) The management and administration of the school;
- 3) The School was not a currently existing public school or an educational service center building when it opened;
- 4) The instructional program and educational philosophy of the school; and
- 5) Internal financial controls.

It was moved by Mr. Larry Hook and seconded by Mr. Tom Isaacs that the foregoing resolution, R-2020-004 be adopted.

Roll call vote resulted as follows:

Pat Dubbs Y Larry Hook Y Tim Ackermann Y Mike Sander Y Tom Isaacs Y

GOVERNING BOARD
GREATER OHIO VIRTUAL SCHOOL

By Allyson Unversan _____
Treasurer

GREATER OHIO VIRTUAL SCHOOL

RESOLUTION #2020-005

RESOLUTION APPROVING THE GOVERNING AUTHORITY OF GREATER OHIO VIRTUAL SCHOOL

The Governing Board of the Greater Ohio Virtual School (GOVS) met in a regular session on the **18th day of November**, at the Warren County Educational Service Center with the following members present:

Pat Dubbs ✓ Larry Hook ✓ Tim Ackermann ✓ Mike Sander ✓ Tom Isaacs ✓

BE IT RESOLVED that the Governing Authority approves an amendment to the St. Aloysius Sponsor Contract to change the ages served from ages 12-18 to serve ages 12-21.

It was moved by Mr. Larry Hook and seconded by Mr. Tom Isaacs that the foregoing resolution, R-2020-005 be adopted.

Roll call vote resulted as follows:

Pat Dubbs Y Larry Hook Y Tim Ackermann Y Mike Sander Y Tom Isaacs Y

GOVERNING BOARD
GREATER OHIO VIRTUAL SCHOOL

By Allyson Unversaw
Treasurer

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

6) OTHER BUSINESS:

1) (2020-24) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION

1st Mr. Pat Dubbs __ Mr. Larry Hook Mr. Tim Ackermann __ Dr. Mike Sander __ Mr. Tom Isaacs __

2nd Mr. Pat Dubbs __ Mr. Larry Hook __ Mr. Tim Ackermann __ Dr. Mike Sander __ Mr. Tom Isaacs

VOTE: Mr. Pat Dubbs Mr. Larry Hook Mr. Tim Akermann Dr. Mike Sander Mr. Tom Isaacs

MOTION CARRIED

2) (2020-25) ADJOURNMENT Time 11:40 a.m.

1st Mr. Pat Dubbs __ Mr. Larry Hook Mr. Tim Ackermann __ Dr. Mike Sander __ Mr. Tom Isaacs __

2nd Mr. Pat Dubbs __ Mr. Larry Hook __ Mr. Tim Ackermann __ Dr. Mike Sander __ Mr. Tom Isaacs

VOTE: Mr. Pat Dubbs Mr. Larry Hook Mr. Tim Ackermann Dr. Mike Sander Mr. Tom Isaacs

MOTION CARRIED

Signature: _____

Mr. Pat Dubbs, President

Attest: _____

Mr. Alleyn Unversaw, Treasurer