



**Minutes for Regular Governing Board Meeting
December 19, 2023**

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 in Lebanon on the 19th day of December 2023 and was called to order at 2:06 P.M.

PRESENT: Mr. Larry Hook, Mr. Tom Isaacs, Mr. Randy Gebhardt, Mr. Pat Dubbs, Dr. Mike Sander

PLEDGE OF ALLEGIANCE

2) VISITOR(S) TO BOARD:

- A. No requests for public comments to discuss non-agenda items.
 - B. Public comments on agenda items.
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3) TREASURER'S REPORT: The Treasurer recommends approval of the following items:

- A. The Minutes of the November 13, 2023, Regular Board Meeting were approved as presented.
 - B. The Treasurer's Financial Reports were approved as presented:
 - 1) Cash Summary Report (November 2023)
 - 2) Cash Flow Statement (November 2023)
 - 3) Final Appropriations (November 2023)
 - 4) Disbursement Summary Report (November 2023)
 - C. The transfer of funds in the amount of \$0.02 from account 001-0000 General Fund to account 572-9923 Title I FY23 was approved as presented.
 - D. The Monthly Financial Report was approved as presented.
 - E. The Treasurer's Report to the Governing Board was approved as presented.
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4) EXECUTIVE DIRECTOR'S REPORT: The Executive Director recommends approval of the following items:

- A. The Graduates/Enrollment/Documented Hours were approved as presented.
- B. The December Residency Report was approved as presented.
- C. The USAP Presentation was approved as presented.
- D. The Legislative Update was approved as presented.
- E. The School Improvement Plan Update was approved as presented.
- F. The Schools Forward Update was approved as presented.

- G. The change of the rate of pay for teachers from \$4.00 per graded lesson to \$5.00 per graded lesson. Effective December 25, 2023, and thereafter was approved as presented.
- H. The change of the rate of pay for tutors from \$25.00 per hour to \$30.00 per hour. Effective December 25, 2023, and thereafter was approved as presented.
- I. The 2024 Greater Ohio Virtual School Board Meeting Dates were approved as presented.
- J. The New Contract for the 2023-2024 School was approved as presented.

LAST NAME	FIRST NAME	Department	DAYS / HOURS	SALARY	LOCATION	EMPLOYMENT TYPE	START DATE
Burroughs	Andrea	Science Teacher	As Needed	\$4.00 Per Graded Lesson	Virtual	New	12/19/2023

5) SPONSORSHIP REPRESENTATIVE DISCUSSION AND UPDATES:

Frank Stoy from Charter School Specialists reported that The Greater Ohio Virtual School is in compliance with its contract. Mr. Stoy asked about the progress of the FY2023 audit.

6) OTHER BUSINESS:

1) (2023-030) RECOMMENDATION TO APPROVE AGENDA IN ONE MOTION

The motion was made by Mr. Isaacs and seconded by Mr. Dubbs to approve the agenda items as presented in one motion.

VOTE: Mr. Pat Dubbs, Mr. Larry Hook, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Randy Gebhardt
NAY: None

MOTION CARRIED

2) (2023-031) ADJOURNMENT

The motion was made by Mr. Isaacs and seconded by Mr. Gebhardt to adjourn the meeting at 2:52 p.m.

VOTE: Mr. Pat Dubbs, Mr. Larry Hook, Dr. Mike Sander, Mr. Tom Isaacs, Mr. Randy Gebhardt
NAY: None

MOTION CARRIED

Signature: Mike Sander

Dr. Mike Sander, President

Attest: Cary Furniss

Mr. Cary Furniss
Treasurer

The Treasurer recommends that the Governing Board approves the following Financial Reports:

- 1) Cash Summary Report (November 2023)
- 2) Cash Flow Statement (November 2023)
- 3) Final Appropriations (November 2023)
- 4) Disbursement Summary Report (November 2023)

**Greater Ohio Virtual School
Cash Flow Statement - All Funds
FY 2024**

As of November 30, 2023

Month	July	August	September	October	November	December	January	February	March	April	May	June
Beginning Cash on Hand	3,477,546	3,630,588	3,542,096	3,404,169	3,168,167	3,493,173	3,493,173	3,493,173	3,493,173	3,493,173	3,493,173	3,493,173
Revenue												
1200 - tuition	-1,668	-3,511	-3,511	-3,452	-3,513							
1400 - interest	15,202	16,313	15,148	15,010	14,952							
1700 - student fees	0	0	0	0	0							
1800 - charges for services	0	0	522	500	0							
1900 - other student fees	1,415	0	0	810	0							
3100 - state unrestricted	227,802	256,395	233,244	212,338	582,797							
3200 - state restricted	11,204	11,585	11,395	13,911	11,170							
4200 - federal	90,814	43,358	0	11,799	109,820							
5300 - refund prior yr	99	7,058	0	0	0							
Sub-total Revenue	344,389	331,401	256,797	250,914	715,218	0	0	0	0	0	0	0
5100 - transfers	2,635	1,256	0	618	3,395							
5200 - advance	0	0	0	0	0							
Sub-total Advances / Transfers	2,635	1,256	0	618	3,395	0	0	0	0	0	0	0
Total Revenue	347,024	332,657	256,797	251,532	718,601	0	0	0	0	0	0	0
Total Available Cash	3,825,050	3,963,255	3,798,893	3,655,700	3,886,768	3,493,173	3,493,173	3,493,173	3,493,173	3,493,173	3,493,173	3,493,173
Expenses												
100 - salary	85,438	94,578	176,874	185,220	197,992							
200 - benefits	27,523	60,628	52,515	55,185	51,044							
400 - purchased services	38,825	132,358	112,898	195,698	109,920							
500 - supplies	2,979	101,650	15,311	26,205	6,578							
800 - equipment	0	0	5,200	0	0							
800 - other	12,681	6,217	7,458	166	205							
Sub-total Expenses	167,345	395,431	370,253	462,444	365,739	0	0	0	0	0	0	0
900 - transfers/advances/refunds	-27,107	25,728	24,471	25,089	27,857							
Sub-total Advances / Transfers	-27,107	25,728	24,471	25,089	27,857	0	0	0	0	0	0	0
Total Expenses	184,452	421,159	394,725	487,533	393,596	0	0	0	0	0	0	0
Ending Cash Balance	3,630,598	3,542,098	3,404,169	3,168,187	3,493,173	3,493,173	3,493,173	3,493,173	3,493,173	3,493,173	3,493,173	3,493,173
Variance Month to Month	153,052	-88,502	-137,927	-236,001	325,005	0	0	0	0	0	0	0
Variance Fiscal Year	153,052	64,560	-73,378	-309,378	15,627	15,627	15,627	15,627	15,627	15,627	15,627	15,627
												15,627

Difference from Beginning Cash

**Greater Ohio Virtual School
Cash Summary Report**

FUND-SCC	Description	Initial Cash	MTD Received	FYTD Received	MTD Expended	FYTD Expended	Fund Balance	Encumbrance	Unencumbered Balance
001-0000	GREATER OHIO VIRTUAL SCHOOL	\$ 3,548,219.89	\$ 605,396.00	\$ 1,643,205.37	\$ 342,228.59	\$ 1,619,545.13	\$ 3,571,980.13	\$ 1,118,143.78	\$ 2,453,736.35
001-0002	TERMINATION BENEFITS FUND	20,139.97	0.00	0.00	0.00	0.00	20,139.97	0.00	20,139.97
507-9023	ARP ESSER (III)	(57,515.97)	22,457.97	101,625.21	0.00	44,109.24	0.00	0.00	0.00
507-9024	ARP ESSER (III)	0.00	0.00	0.00	15,000.00	60,000.00	(60,000.00)	31,090.41	(91,090.41)
516-9023	ARP IDEA FY23	(277.08)	0.00	277.08	0.00	0.00	0.00	0.00	0.00
516-9923	IDEA-B FY23	(20,351.71)	0.00	47,700.21	0.00	27,348.50	0.00	0.00	0.00
516-9924	IDEA-B FY24	0.00	39,954.24	39,954.24	16,865.98	56,820.22	(16,865.98)	0.00	(16,865.98)
536-9924	Title I Non COMPETITIVE FY24	0.00	25,909.08	25,909.08	8,636.37	34,545.45	(8,636.37)	31,770.84	(40,407.21)
551-9924	LIMITED ENGLISH PROFICIENCY	0.00	0.00	0.00	0.00	865.00	(865.00)	558.00	(1,423.00)
572-9023	EOEC Non Competitive FY23	(625.00)	0.00	625.00	0.00	0.00	0.00	0.00	0.00
572-9024	EOEC Non Competitive FY24	0.00	4,436.36	4,436.36	1,445.46	5,881.82	(1,445.46)	11,118.18	(12,563.64)
572-9923	TITLE I FY23	(12,043.75)	5,117.50	23,519.47	0.00	11,475.74	(6.02)	0.00	(0.02)
572-9924	TITLE I FY24	0.00	11,945.04	11,945.04	6,034.40	17,979.44	(6,034.40)	14.78	(6,049.18)
584-9024	STRONGER CONNECTIONS GRANT	0.00	0.00	0.00	0.00	5,000.00	(5,000.00)	0.00	(5,000.00)
584-9923	TITLE IV-A FY23	0.00	0.00	2,534.40	0.00	0.00	0.00	0.00	0.00
584-9924	TITLE IV-A FY24	0.00	1,568.30	1,568.30	1,568.30	0.00	0.00	0.00	0.00
590-9923	TITLE II FY23	0.00	637.02	2,612.20	637.02	2,612.20	0.00	0.00	0.00
590-9924	TITLE II FY24	0.00	1,179.83	1,179.83	1,179.83	0.00	0.00	0.00	0.00
Grand Total		\$ 3,477,546.35	\$ 718,601.34	\$ 1,907,091.79	\$ 393,595.95	\$ 1,891,465.27	\$ 3,493,172.87	\$ 1,192,695.99	\$ 2,300,476.88

Greater Ohio Virtual School Disbursement Summary Report

Check Number	Date	Name	Amount	Status	Reconcile Date	Void Date	Reference Number
0	11/29/2023	Southwest Ohio EPC	\$ 21,158.11	RECONCILED	11/30/2023		13320
0	11/29/2023	STATE TEACHERS RETIRE. SYSTEM	19,193.00	RECONCILED	11/30/2023		13321
0	11/29/2023	LEBANON-CITIZENS NATIONAL BANK	3,010.31	RECONCILED	11/30/2023		13322
0	11/29/2023	STATE TEACHERS RET. SYSTEM	2,142.79	RECONCILED	11/30/2023		13323
0	11/29/2023	Southwest Ohio EPC	1,452.66	RECONCILED	11/30/2023		13324
0	11/29/2023	UNUM Life	107.25	RECONCILED	11/30/2023		13325
0	11/29/2023	School Employees Ret. System	3,980.00	RECONCILED	11/30/2023		13326
133806	11/27/2023	Clermont County	1,740.00	OUTSTANDING			13313
133805	11/27/2023	AFPlanServ	1.00	OUTSTANDING			13314
133811	11/27/2023	US Bank Equipment Finance	1,287.89	OUTSTANDING			13315
133810	11/27/2023	Lenney, Shawn	479.51	RECONCILED	11/27/2023		13316
133806	11/27/2023	AMERICAN FIDELITY	9.48	OUTSTANDING			13317
133807	11/27/2023	Bugher, Patricia	13.10	RECONCILED	11/27/2023		13318
133809	11/27/2023	Lemon, Rebecca	13.10	RECONCILED	11/27/2023		13319
0	11/15/2023	MEMO-PNC BANK	1,937.93	RECONCILED	11/30/2023		13301
0	11/15/2023	MEMO Ohio Dept of Education	24,471.45	RECONCILED	11/30/2023		13302
0	11/15/2023	MEMO COLLEGE CREDIT PLUS	306.60	RECONCILED	11/30/2023		13303
0	11/15/2023	MEMO LCNB	115.00	RECONCILED	11/30/2023		13304
0	11/15/2023	MEMO ST ALOYSIUS	6,384.58	RECONCILED	11/30/2023		13305
133804	11/15/2023	WARREN COUNTY ESC	88,719.91	RECONCILED	11/15/2023		13306
133799	11/15/2023	Amazon Capital Services	3,776.68	RECONCILED	11/30/2023		13307
133802	11/15/2023	Office Throe Skty, Inc.	1,041.48	RECONCILED	11/30/2023		13308
133803	11/15/2023	Security Voice Incorporated	515.00	RECONCILED	11/30/2023		13309
133801	11/15/2023	MOM	116.25	RECONCILED	11/30/2023		13310
133800	11/15/2023	Waterco of the Central States	37.50	RECONCILED	11/30/2023		13311
133798	11/7/2023	Andrea Burroughs	127.73	RECONCILED	11/7/2023		13299
0	11/6/2023	Andrea Burroughs	127.73	VOID		11/7/2023	13290
133793	11/6/2023	MINUTEMAN PRESS	216.63	RECONCILED	11/30/2023		13291
133790	11/6/2023	Amazon Capital Services	58.99	RECONCILED	11/30/2023		13292
133796	11/6/2023	Southwest Ohio Council	5,665.88	RECONCILED	11/30/2023		13293
133795	11/6/2023	OAPSA	125.00	RECONCILED	11/30/2023		13294
133791	11/6/2023	Biaschko Enterprises, Inc.	142.39	RECONCILED	11/30/2023		13295
133797	11/6/2023	WARREN COUNTY ESC	9,230.00	RECONCILED	11/7/2023		13296

**Greater Ohio Virtual School
Disbursement Summary Report**

Check Number	Date	Name	Amount	Status	Reconcile Date	Void Date	Reference Number
133794	11/6/2023	Notable Inc.	\$ 848.00	RECONCILED	11/30/2023		13297
133792	11/6/2023	ENNIS BRITTON CO., LPA	28.50	RECONCILED	11/7/2023		13288
Grand Total			\$ 192,381.43				

AGENDA ITEM 3D
BOARD ACTION NEEDED
TREASURER

The Treasurer recommends that the Governing Board approves The Monthly Financial Report:



**Greater Ohio
Virtual School**

Greater Ohio Virtual School

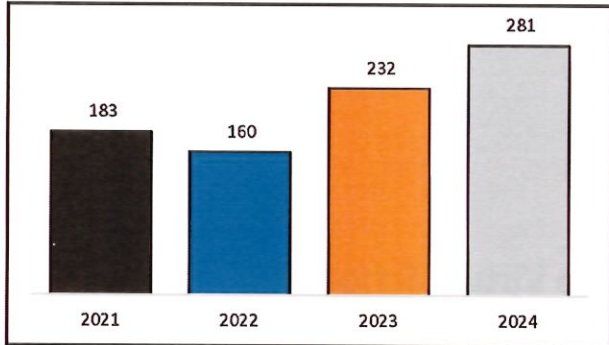
Monthly Financial Report

Fiscal Year 2024 - July - November

Cash Balance Analysis

Monthly cash flow helps explain the timing of revenue and expenditures in the current fiscal year and over several fiscal years. This snapshot is designed to demonstrate three key cash balance indicators - 1) Days of cash on-hand at year end, 2) Cash balance as % of Revenue, 3) Monthly cash balances. The data reflected is as of June 30, 2023, for Fiscal Years 2021 thru 2023 and Year-to-date for FY 2024.

Calendar Days of Cash on Hand



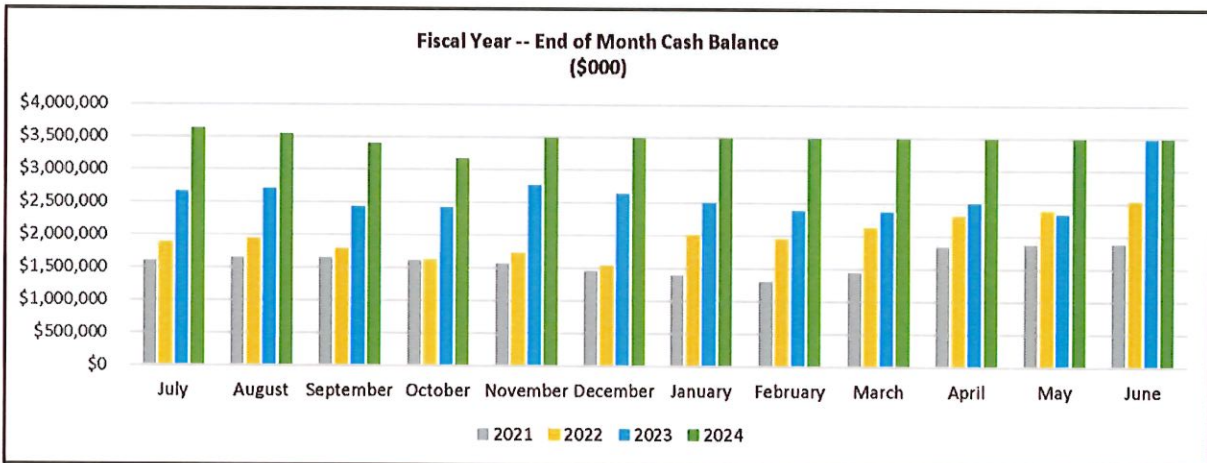
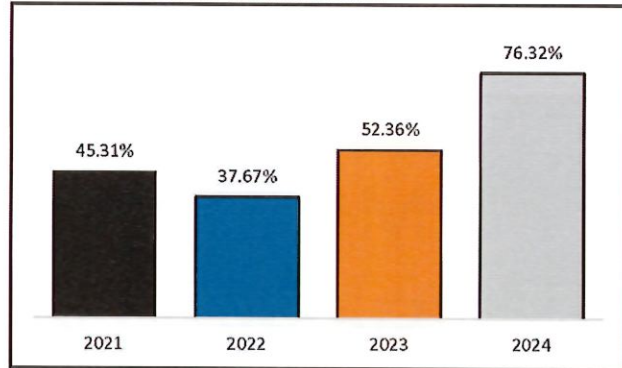
GOVS completed October with 281 days of operating cash on hand. That represents a 49 day increase over the same period a year ago.

Ending Cash Balance at November 30th

2021	\$1,561,885
2022	\$1,728,209
2023	\$2,763,441
2024	\$3,493,172

Cash balance as a % of revenue can help the organization to understand the amount of revenue change that could be buffered by one-time cash balance reserves.

Cash Balance as % of Revenue



Cash balances can fluctuate significantly within a fiscal year. The lowest cash balance of \$1,296,240 occurred in February 2021. The highest cash balance position was \$3,887,299 and that occurred at January 31, 2019.

ACTUAL REVENUE RECEIVED THROUGH NOVEMBER COMPARED TO THE PRIOR YEAR

	Actual Revenue Collections For July - November	Prior Year Revenue For July - November		Actual Compared to Last Year
Local Revenue	(12,408)	(13,586)	▲	1,178
Interest	76,625	16,569	▲	60,056
State Revenue	1,571,830	963,101	▲	608,729
Federal Revenue	255,991	232,121	▲	23,870
All Other Revenue	15,053	24,290	▼	(9,237)
Total Revenue	1,907,091	1,222,495	▲	684,596

Compared to the same period, total revenue are **\$684,596** Higher than the previous year

Revenues after five (5) months revenues are \$684,596 higher than last year. State revenue has increased due to the true up from Fiscal Year 2023 in the state funding pilot. The biennial budget made the pilot permanent for the next two years which places GOVS on firm financial footing.

ACTUAL EXPENSES THROUGH NOVEMBER COMPARED TO THE PRIOR YEAR

	Actual Expenses For July - November	Prior Year Expenditures For July - November		Actual Compared to Last Year
Salaries and Benefits	986,977	663,124	▲	323,853
Purchased Services	589,697	446,847	▲	142,850
Supplies	152,723	92,603	▲	60,119
Capital	5,200	-	▲	5,200
All Other Expenses	156,869	145,544	▲	11,325
Total Expenditures	1,891,465	1,348,118	▲	543,347

Compared to the same period, total expenditures are **\$543,347** Higher than the previous year

Expenditures are \$543,347 higher than FY 2023 after five (5) months. Service limits have been in reduced or held in place until permanent funding was approved by the state legislature. With a permanent solution in place, service levels are expected to increase and spending is projected to rise as a result in FY 2024. GOVS added three (3) Intervention Specialists this school year and a Workforce Development position to better support students and the personnel spend reflects those changes.

AGENDA ITEM 3E
BOARD ACTION NEEDED
TREASURER

The Treasurer recommends that the Governing Board approves the Treasurer's Report to the Governing Board.



TREASURER'S REPORT TO THE GOVERNING BOARD

December 19, 2023

Agenda Items

- Financial Performance thru November
 - Cash reserves are 281 calendar days, compared to 232 calendar days on November 30, 2022
 - Revenues for five months complete compared to last year are higher by \$684,596. State revenue is up \$608,729 YOY. Interest income is up \$60,056 after 5 months.
 - Expenditures are \$543,347 higher than last year. The increase can be attributed to the addition of 3 intervention specialists and a work force development position.
 - Revenues compared to forecast are (\$29,580) less than anticipated.
 - Expenditures are (\$393,365) less than forecasted.
 - Forecast activity is \$363,785 better than projected after 5 months.

AGENDA ITEM 4A
BOARD ACTION NEEDED
EXECUTIVE DIRECTOR

The Executive Director recommends that the Governing Board approves the following 2023-2024 Graduates:

India Adleta
Nolan Culp
Liam Harris
Celeste Bagley
Maddison Augsburger
Makayla Wilson
Hailey Sheffield
Jake Spencer
Michaela Carmody
Mia Stafford
Chloe Burdine

AGENDA ITEM 4B
BOARD ACTION NEEDED
EXECUTIVE DIRECTOR

The Executive Director recommends that the Governing Board approves the December Residency Report:



Greater Ohio Virtual School

1879 Deerfield Road, Lebanon, OH 45036

Greater Ohio Virtual School Verification of Residency Report December 2023

Monthly Residency Reminder: Each month the Greater Ohio Virtual School will notify all parents and guardians, via the One Call Now Messaging System, the requirement to report any changes in residency. The One Call Now System will send email, voice message, and text message notifications. Verification of the monthly notifications are listed below.

Email initiated by Website on 12/13/2023 9:43 AM ET

Totals		Setup Info	
Alert Status			
Email		SHARE	
Status: Complete			
First Attempt: 12/13/2023 9:43 AM ET			
Contacts: 689	Deliveries: 1,167		
Reached: 681	Reached: 1,119		
Unreached: 8	Unreached: 48		
Subgroups Selected			
Number	Name		
07	Grade 07		
08	Grade 08		
09	Grade 09		
10	Grade 10		
11	Grade 11		
12	Grade 12		

Random & Voluntary Selection of Students to Verify Primary Resident Addresses: The address on file is checked via America Fact file to determine if the address is a legitimate address followed by phone calls to speak with the parent/guardian.

Status	Last Name	First Name	DOB	SSID (DASL) Grade	How Address Effective Dat	NOTES
In progress	Student	Student	2/13/02	RY4506658	12	11/21-returned mail. Withdrawn
Completed	Student	Student	9/28/08	NF2722353	9 AFF I & POR	12/6/23 12/6- Pally sending me the AFF, mom sent copy of lease. 12/6- updated addy.
Completed	Student	Student	9/4/07	UN2916484	9 AFF I & POR	12/1/23 11/27-Kelsey notified me of student's address change. submitted AFFI and POR 11/26/23. Address was updated
In progress	Student	Student	8/7/03	YO7253564	12	11/21- returned mail
Completed	Student	Student	12/11/06	WA3026952	11 Phone verifc	12/5/23
Completed	Student	Student	12/18/05	VT9976738	11 Phone verifc	12/5/23
Completed	Student	Student	6/3/09	KX1906289	9 Phone verifc	12/5/23
Completed	Student	Student	2/27/09	VJ3986671	12 Phone verifc	12/5/23
Completed	Student	Student	11/13/07	LS5790240	10 Phone verifc	12/5/23
Completed	Student	Student	1/12/05	HC4022943	12 Phone verifc	12/5/23
Completed	Student	Student	2/10/07	UP2774592	11 AFF I & POR	12/12/23 emailed instructions for address change 8/13. 12/12-Mom dropped off copy of lease agreement and signed AFF I

School Districts with Students at the Greater Ohio Virtual School

046300 - Batavia Local (Dist), 046383 - Blanchester Local (Dist), 050419 - Carlisle Local (Dist), 043737 - Centerville City (Dist), 043752 - Cincinnati Public Schools (Dist), 046326 - Clermont Northeastern Local (Dist), 046391 - Clinton-Massie Local (Dist), 046094 - Edgewood City School District (Dist), 046102 - Fairfield City (Dist), 046045 - Fayetteville-Perry Local (Dist), 047340 - Forest Hills Local (Dist), 044008 - Franklin City (Dist), 046342 - Goshen Local (Dist), 044107 - Hamilton City (Dist), 050435 - Kings Local (Dist), 046110 - Lakota Local (Dist), 050443 - Little Miami Local (Dist), 044271 - Loveland City (Dist), 048702 - Mad River Local (Dist), 046128 - Madison Local (Dist), 050450 - Mason City (Dist), 044396 - Miamisburg City (Dist), 044404 - Middletown City (Dist), 045500 - Milford Exempted Village (Dist), 139303 - Monroe Local (Dist), 044412 - Mt Healthy City (Dist), 046136 - New Miami Local (Dist), 045559 - New Richmond Exempted Village (Dist), 047365 - Northwest Local (Dist), 044677 - Princeton City (Dist), 044693 - Reading Community City (Dist), 046144 - Ross Local (Dist), 050427 - Springboro Community City (Dist), 044867 - Sycamore Community City (Dist), 050468 - Wayne Local (Dist), 045054 - West Carrollton City (Dist), 046359 - West Clermont Local (Dist), 045112 - Wilmington City (Dist), 044214 - Lebanon City (Dist), 044578 - Norwood City (Dist), 043844 - Dayton City (Dist), 046151 - Talawanda City (Dist), 044081 - Winton Woods City (Dist), 049288 - Preble Shawnee Local (Dist), 047381 - Southwest Local (Dist), 061903 - Adams County Ohio Valley Local (Dist), 046318 - Bethel-Tate Local (Dist), 043802 - Columbus City Schools (Dist), 050161 - Howland Local (Dist), 044800 - South-Western City (Dist), 004911 - Carlisle High School (Sch), 043745 - Chillicothe City (Dist), 043935 - Eaton Community City (Dist), 012302 - Franklin High School (Sch), 036822 - Hamilton High School (Sch), 098640 - Kings High School (Sch), 017764 - Lakota Middle School (Sch), 020032 -

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Greater Ohio Virtual School

1879 Deerfield Road, Lebanon, OH 45036

Lebanon High School (Sch), 000493 - Lebanon Junior High (Sch), 021113 - Little Miami High School (Sch), 021121 - Little Miami Middle School (Sch), 031187 - Reading Junior Senior High Sch (Sch), 048041 - Southwest Licking Local (Dist), 061614 - Waynesville Middle School (Sch), 046060 - Western Brown Local (Dist), 047787 - Buckeye Local (Dist), 043786 - Cleveland Municipal (Dist), 045385 - Gibsonburg Exempted Village (Dist), 048686 - Jefferson Township Local (Dist), 048744 - Valley View Local (Dist), 006734 - Clinton-Massie High School (Sch), 043968 - Fairborn City (Dist), 011049 - Fairfield High School (Sch), 046334 - Felicity-Franklin Local (Dist), 044347 - Martins Ferry City (Dist), 048579 - Parkway Local (Dist), 030759 - Princeton High School (Sch), 044909 - Toledo City (Dist), 049536 - Union-Scioto Local (Dist), 044990 - Warren City (Dist), 045146 - Wyoming City (Dist), 049544 - Zane Trace Local (Dist), 000687 - Anderson High School (Sch), 043729 - Celina City (Dist), 008300 - Defiance High School (Sch), 046953 - Hamilton Local (Dist), 019075 - Kings Junior High School (Sch), 047886 - Madison Local (Dist), 024422 - Miamisburg High School (Sch), 047712 - Monroeville Local (Dist), 044495 - Niles City (Dist), 048033 - Northridge Local (Dist), 044636 - Parma City (Dist), 031393 - Revere High School (Sch), 044826 - Steubenville City (Dist), 044917 - Toronto City (Dist), 044925 - Troy City (Dist), 049155 - Western Local (Dist), 062331 - Franklin Junior High School (Sch), 040055 - Waynesville High School (Sch), 049130 - Scioto Valley Local (Dist), 049569 - Lakota Local (Dist), 048728 - Northmont City (Dist), 046367 - Williamsburg Local (Dist), 045906 - Alexander Local (Dist), 046425 - Beaver Local (Dist), 013532 - West Clermont High School (Sch), 043505 - Ashland City (Dist), 047241 - Beavercreek City (Dist), 044230 - Lockland Local (Dist), 044370 - Mayfield City (Dist), 048710 - New Lebanon Local School Distr (Dist), 045617 - Tipp City Exempted Village (Dist), 049296 - Twin Valley Community Local (Dist), 045070 - Whitehall City (Dist), 044958 - Vandalia-Butler City (Dist), 046920 - Miami Trace Local (Dist), 024562 - Middletown High School (Sch), 044032 - Gallipolis City (Dist), 050575 - Northwestern Local (Dist)

Residency Disputes:

SSID	Birth Date	Gender	Current Address	Flagged Date	Notes
VD120053	6/3/04	Female	221 W 70th St Circleville	10/5/23	Flag Removed 10/12/2023 by CPS; 10/12/2023 P. Buehler emailed all documentation to CPS, District is requesting POR will send request to P. Buehler
VD200151	6/3/05	Male	99 South Way Leipsic	10/5/23	Flag Removed 10/12/2023 Lebanon Approved student; 10/11/2023 Corrected DOB to Lebanon City 041214
HW725001	8/3/04	Male	11172 Hollingsworth	10/2/23	10/11/2023 Requesting POR; 10/2/2023 requesting court papers
HW721111	1/3/05	Female	11172 Hollingsworth	10/2/23	10/11/2023 request Court Papers and Guardianship document Margrita Lator Garcia
UC320322	1/3/05	Female	30 High Woodway Ln Ag	5/11/23	10/11/2024 Uploaded new documents to SOS module and emailed EMS Coordinator; 3/10/2023 Williamsburg requesting additional POR with guardian name; 5/12/2023 District is requesting POR will send to P. Buehler
VM692616	6/11/07	Female	2180 Sylvania Rd Han	8/17/23	10/17/2023 sent court papers to Hamilton City per their request; 10/11/2023 Corrected DOB to Hamilton City per Court Documents; 10/2/2023 request Court Papers
FR335513	10/2/03	Male	4131 Greenleaf Rd Bk	8/29/23	requesting POR sent to Erie PA
VC729164	7/5/04	Male	4238 Delroy Dr Circ	11/7/23	11/7/2023 Corrected DOB to Oak Hills per address and CPS will double check with Party when address changed.
CC624552	6/21/04	Male	8441 Anthony Way	10/7/23	11/7/2023 need to follow-up with CPS to find out why flag was removed; 10/11/2023 CF Krey and MC & POR was submitted

New Student Enrollment Verification:

- This will report will contain all new students enrolled for the 2023-2024 school year from November 8th to December 12th. Residency was verified via the criteria below:

The Greater Ohio Virtual School requires evidence establishing proof of residence as part of the application process for all new students. The Greater Ohio Virtual School will determine the student's district of residence based upon the address information contained in one of the acceptable documents. Acceptable documents for proof of residence are identified in ORC 3314.11(E) and include the following documents:

- A deed, mortgage, lease, current homeowner's or renter's insurance declaration page, or current real property tax bill.
- A utility bill or receipt of utility installation issued within ninety days of enrollment;
- A paycheck or paystub issued to the parent or student within ninety days of the date of enrollment that includes the address of the parent's or student's primary residence;
- The most current available bank statement issued to the parent or student that includes the address of the parent's or student's primary residence.
- Any other official document issued to the parent or student that includes the parent's or student's primary residence (i.e., Ohio driver's license, local Ohio voter registration documents; and any other state or locally issued identification).
- Any other official document approved by the Ohio Department of Education that may be used to determine proof of residency.

Central Office 513.695.2924

Fax: 513.695.2588

email: govs@warrencountyesc.com

www.MYGOVS.com



Greater Ohio Virtual School

1879 Deerfield Road, Lebanon, OH 45036

Hounshell	Kaitlyn	Goshen
Liebisch	Destiny	N. C. Hill
Conover	Jermaine	Middletown
Green	Nolan	Lebanon
Jeter	Isaiah	West Clermont
Perry	Ryan	Perry Local

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AGENDA ITEM 4I
BOARD ACTION NEEDED
EXECUTIVE DIRECTOR

The Executive Director recommends that the Governing Board approves the 2024 Greater Ohio Virtual School Board Meeting Dates:

GREATER OHIO VIRTUAL SCHOOL REGULAR GOVERNING BOARD MEETINGS FOR 2024

LOCATION: WARREN COUNTY ESC

1879 Deerfield Road, Lebanon, Ohio

TIME: 2:00 P.M.

(Unless otherwise noted)

January 16, 2024	Organizational Meeting & Regular Board Meeting
February 20, 2024	Regular Board Meeting
March 19, 2024	Regular Board Meeting
April 16, 2024	Regular Board Meeting
May 21, 2024	Regular Board Meeting
June 18, 2024	Regular Board Meeting
July 16, 2024	Regular Board Meeting
August 20, 2024	Regular Board Meeting
September 17, 2024	Regular Board Meeting
October 15, 2024	Regular Board Meeting
November 19, 2024	Regular Board Meeting
December 17, 2024	Regular Board Meeting



SPONSOR CONNECTION
DECEMBER 2023
Latest News for St. Aloysius Sponsored Schools

Reminders

- 12/13: Register for [Principal Chat Series](#) (Career Exploration K-12)
- 12/14: Register to attend statewide [Ohio Materials Matter High Quality Instructional Materials webinar](#)
- 12/15: Deadline to apply for [Career Technical Education Equipment Grant](#)
- 12/29: Annual budget resolutions due to sponsor
- 12/31: Reading Achievement Plans due
- 1/10: Register for [Principal Chat Series \(Professionalism\)](#)
- 1/31: Register for [2024 OLAC and PBIS Showcase](#)



Reading Achievement Plans

Reading Achievement Plans (ORC 3302.13) are required of Districts and Community Schools who for two consecutive years have met both of the following criteria:

- The district or school received a performance rating of less than three stars for the early literacy component on Ohio's School Report Card;
- 51% or less of the district or school's students scored proficient on Ohio's State Test for grade 3 ELA.

Find the [list of community schools](#) who must create a Reading Achievement Plan. The components and expectations of the plan can be found [here](#), along with a template that is due December 31, 2023. Submit questions and plans to readingplans@education.ohio.gov.

Confirm Roster Verification Participation by December 22

Superintendents with current contact information in the Ohio Educational Directory System should have received an email from support@ohio-k12.help on November 27th to [confirm participation in value-added roster verification by Dec. 22](#). The roster verification schedule and resources are available now.

If you did not receive a link please email support@ohio-k12.help

Cincinnati Achievement Academy Board Member, Dr. Mary Webb
2023 Cincinnati Public Schools Educator of the Year



As those in the education sector know, classroom teachers provide education to students in so much more than what is outlined in textbooks and content standards. Quite often, the biggest lessons that students take away from the best teachers are about life. Dr. Mary Webb, who was recently named the 2023 Cincinnati Public Schools Teacher of the Year, is one of those teachers that believes that her students can learn from her life experience, in addition, to the content covered in the courses she teaches.

Dr. Webb, a board member of Cincinnati Achievement Academy and a teacher leading the math department at Withrow University High School, has shown a high level of commitment during her almost 30 years in the classroom. She earned her Ph.D. from Miami University in 2016 after dropping out of high school, serving in the Army, and getting her GED.

The Dr. Lawrence C. Hawkins Educator of the Year Award honors one out of the many committed Cincinnati Public School teachers who have provided exceptional educational experiences through a commitment to their craft.

This year, eighty educators were initially nominated for the award. While being a nominee was an honor, the list was narrowed to fifteen semifinalists, with ultimately only five educators to be considered as finalists before the distinguished title of Educator of the Year was awarded to Dr. Webb this year. In addition to the recognition of her hard work and dedication that comes with this honor, she also received a \$10,000 check.

The awards ceremony took place in May with WLWT-TV anchor Courtis Fuller as host. John F. Barrett, Western & Southern's chairman, president, and chief executive officer, and Iraetta Wright, superintendent and chief executive officer of Cincinnati Public Schools, attended to honor all of the finalists.

"We are very pleased to recognize Dr. Webb for her dedication to her students and serving as an exemplary role model," said John F. Barrett, Western and Southern's chairman, president, and CEO. "Recognizing educators like Dr. Webb and preparing young people for the future is a focus of Western & Southern in its efforts to help make Cincinnati the best place to live, work and celebrate life."

"As a District, we are incredibly proud of Dr. Mary Webb and her exceptional care and dedication to improving outcomes for students," CPS Superintendent and CEO Iraetta Wright told the *Cincinnati Herald* in May. "Dr. Webb goes above and beyond to meet her students' needs, while engaging them in real-world math application."

Cincinnati Achievement Academy benefits from guidance and direction from its vested and involved board of directors made up of quality educators, community members, fiscal expertise, and an outstanding Educator of the Year named Dr. Mary Webb!

Author: Yvonne Adkins

Legal Department

We would like to congratulate the new schools that have been approved to open for next year. This year we received several quality applications, and it was a difficult decision. We also would like to take the opportunity to congratulate all the schools that have been approved to have their existing contracts with St. Aloysius renewed. This year, 100% of the schools that were up for renewal met the criteria for renewal.

CSP CMO Grant

The U.S. Department of Education application period for the Charter School Program grant to Charter Management Organizations is open. The grant will be funding management organizations of high-quality charter schools to increase enrollment, add one or more existing grade levels, or to open one or more new charter schools replicating the educational model of an existing high-quality charter school. The deadline for all applications is January 5, 2024. The estimated available funds for this grant are \$122,000,000 and the estimated average award is \$2,500,000 per year up to a maximum of five years. To access more information about this grant, click this [link](#).

Ohio Schools to Watch

The Ohio Schools to Watch application is open for 2024. The program highlights middle-schools that are academically excellent, developmentally responsive, and socially equitable. To be eligible a school must serve students in any combination of grades 6, 7, or 8. Applications for this designation are due by December 15, 2023. After receiving all applications, the Department of Education and Workforce will review the criteria for determination. Schools that submit the application to the Department of Education and Workforce should also submit to the National Forum's Schools to Watch program. Schools that are approved for Ohio or the National Forum's Schools to Watch program are published on a list that is provided by each department. To access more information about this program, click on this [link](#) and to see the list of designated schools, click this [link](#).

Compliance Update

Auditor of State Compliance Update

In May 2023, the Auditor of State released Chapter 4 of the 2023 Compliance Supplement. Chapter 4 contains compliance items that are only applicable to schools and Chapter 4 has been separated from the other items in the Compliance Supplement because schools operate based on a July to June fiscal year rather than a January to December fiscal year. The Auditor of State will release any updates to Chapter 4 in May of each year so that schools may prepare for the upcoming school year. The Compliance Supplement identifies items that an auditor may be reviewing during an audit. For example, an auditor may be checking to see that all contracts based upon a percentage of FTEs have a true-up provision; the auditor may be performing in-depth student checks; and/or evaluating the reasonableness of an instructional facility contracted by an internet- or computer-based school that is not being used for career technical education. In the upcoming years, Charter School Specialists will be incorporating many of the elements contained in the Chapter 4 Compliance Supplement into its Annual Compliance review. Training will be provided to all schools regarding the elements that are being incorporated into the Annual Compliance Review. The full text of Chapter 4 of the Auditor of State's 2023 Compliance Supplement can be found [here](#).

ORC 3319.073 Compliance - Child Sexual Abuse Training

To satisfy the in-service training requirement on Child Sexual Abuse for School personnel provided by Law Enforcement or Prosecutors, we have reached out to Public School Works (PSW) and Vector who provide training solutions to schools. PSW has indicated that they created a module (M-923) utilizing local law enforcement to satisfy the child sexual abuse training requirement from ORC 3319.073. Vector indicated that the company is in the process of creating a module that meets the legal requirements and it should be available soon. For schools that don't use Vector or PSW, we recommend reaching out directly to local ESCs and law enforcement agencies. While nothing will be collected, the requirement should be met by the end of the school year.



December is a wonderful time to make sure your school is ready for a federal programs audit. Did you know that if your school receives consolidated Title funds, you must provide services to students most at need for not meeting Ohio Learning Standards and the school must evaluate their programs annually? What does this mean? Schools accepting federal funds must have an intervention program for the students needing extra instructional assistance. For Title I funds this can take two forms, targeted assistance and schoolwide Title I programs. If your school is running a targeted assistance program, the school must have a rank-ordered list of students. Students must be served in the order of those most in need. Schools operating a schoolwide Title I program do not need to have a rank-ordered list but should have intervention built within the school day for all students needing added assistance.

At a recent presentation by the Department of Education and Workforce Development (DEW), the Office of Federal Programs informed schools that they must also have a system for evaluating the success of their programs that are supported with federal funds. Schools must be able to show that data from the program was collected and that the program demonstrated success in improving student achievement or the program was revised due to a lack of demonstrated success. There must be data and documentation to demonstrate that a program review has occurred.

Schools should have received their initial final approval for their consolidated funds. This initial final approval will allow the school to submit purchase cash requests. Due to the re-organization of the DEW, the process of final approval for consolidated applications has taken longer than usual. Some schools just received final approval in November. Schools should submit purchase cash requests at least once a quarter. Final Expenditure Reports for last fiscal year, FY23, are also being approved and carryover funds are being loaded into the CCIP system. Please make sure to budget these funds as soon as possible to obtain a substantially approved date. The substantially approved date allows the school to start obligating these funds. Keep in mind that the ARP ESSER III funds expire at the end of this fiscal year. There will

be no carryover of these funds to the next fiscal year.

Cohort 1 schools should be starting to develop their new three-year One Plans. The One Needs Assessment should be open sometime in December. Schools should have their leadership team review and answer the One Needs Assessment questions. Once the One Needs Assessment is completed and entered into ED STEPS, a new One Plan will be created based on Root-Cause analysis. Schools should have their One Plans submitted for review by DEW, no later than April 30, 2024. Charter School Specialists will be hosting a Cohort 1 Root-Cause and Goal Writing professional development on January 19th at the Quest Center in Columbus. Invitations will be coming out soon! All Cohort 1 schools are welcome to attend.

If you have questions or need assistance with Federal Programs, please contact Nannette Sherman at nsherman@charterschoolsnee.com.

College and Career Readiness Corner

Grant Opportunity! Ohio Career Technical Education Equipment Grant

The Ohio Department of Education and Workforce has released the application for the Ohio Career Technical Education Equipment Grant funds. This grant is to award funds to schools to establish or expand Career Technical Education (CTE) programs. Eligible applicants will be any school that is planning to offer a qualifying CTE program that supports Ohio's Top Jobs List. All applications for this grant are due by December 15, 2023. The funds available for this grant are \$100,000,000 and the maximum award per applicant is \$2,500,000. To access more information about this grant, go to this [link](#).

The Ohio Department of Education and Workforce is offering an opportunity to allow participants to ask questions about the [Ohio CTE Equipment Grant](#) on Thursday, Dec. 7, at 11:00 am via [Microsoft Teams Meeting Link](#). Registration is not required to attend.

Holiday Messaging to Help Schools Maintain Regular Student Attendance

The holiday season typically brings with it concerns about school attendance. Schools and districts can be proactive by communicating early and often with families about dates and expectations. Attendance Works provides [ideas and templates to help with communication](#)

Medical Reporting Requirements Reminder

Ohio law requires schools to report annually the number of enrolled students with diabetes, number of diabetic medication errors, as well as the procurement and administration of glucagon, inhalers and epinephrine. In 2024, [schools will be asked to report information for the 2023-2024 school year](#)

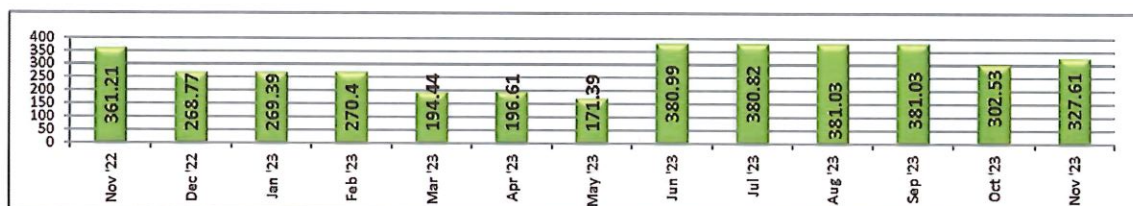
Greater Ohio Virtual School

Your School At-A-Glance Report



Student FTE for November 2023

FTE Information Is taken from the Ohio Department of Education's Community School Payment Report.



Board Actions	Key Dates
<p>GREATER OHIO VIRTUAL SCHOOL IS A SCHOOLS FORWARD SCHOOL</p> <p>REVIEW SCHOOL IMPROVEMENT PLAN AT EACH BOARD MEETING:</p> <p>GOALS FOR 2023-2024 SCHOOL YEAR:</p> <p>Goal 1: Increased Workforce Development Opportunities and Partnerships for Students.</p> <p>Goal 2: Increase Programs for student health and safety.</p> <p>Goal 3: Implementation of Schools Forward Initiatives.</p> <p>DISCUSSION QUESTIONS TO CONSIDER:</p> <ul style="list-style-type: none"> ○ Are the goals, strategies, and action steps aligned to the priority actions that will impact the school report card? Evidence? ○ Have the planned strategies and action steps been implemented? Discuss evidence. ○ Which established action steps have been completed within the identified timelines? What obstacles (if any) have prevented implementation? ○ How do the strategies and action steps differ from past practices? Are the strategies and action steps reflective of evidence-based practices? How do you know? ○ What data has been collected to determine whether or not the strategies and action steps are positively impacting student learning outcomes? ○ What is the data telling us? Are the trends changing? ○ Does the school improvement plan need to be adjusted? What is the evidence? ○ Are the necessary resources available and being used? If not, why? ○ Is there additional technical assistance needed from the Management Company, Board, Sponsor, etc.? 	<p>Charter Agreement:</p> <ul style="list-style-type: none"> • Expiration: 6/30/2024 • Application Review: Fall 2023 <p>Pending Contract Modifications:</p> <ul style="list-style-type: none"> • None Noted <p>School Improvement Plan Survey for 23-24:</p> <ul style="list-style-type: none"> • Due April 26, 2024 <p>One Plan Cohort:</p> <ul style="list-style-type: none"> • Cohort 2 <p>School Improvement Plans for 23-24 Due:</p> <ul style="list-style-type: none"> • Received <p>Onsite Assistance Review:</p> <ul style="list-style-type: none"> • Scheduled November 6, 2023 <p>Compliance Onsite Review:</p> <ul style="list-style-type: none"> • Virtual – October 25, 2023 • Onsite - To be scheduled <p>Corrective Action Plans/Probation:</p> <ul style="list-style-type: none"> • None Noted



Contract Terms for Renewal Eligibility

Per Section 11.7 of its contract with St. Aloysius, Greater Ohio Virtual School is eligible for renewal if it:

- (1) Receives a grade of *Meets Standards* or higher in at least one applicable grade card component for the most recent school year; or
- (2) Meets the criteria listed below:
 - a. An overall report card grade that is **greater than three of the five comparison group schools**, consisting of traditional public schools and charter schools with similar student demographics within 5-10 miles of the school, if possible:
 - i. Findlay Digital Academy
 - ii. Fairborn Digital Academy
 - iii. Ohio Digital Learning School
 - iv. Auglaize County Educational Academy
 - v. Quaker Digital Academy

Comparison information is displayed below.

The comparison schools for Greater Ohio Virtual School were selected during the contract process. The goal is for the comparison schools to be as similar as possible in demographic characteristics (percentages of families with low income; racial/ethnic minority; students with disabilities; and English Learners) as well as in close proximity to the school, if possible.

<u>Current LRC Data</u>						
	Distance from School	Overall School Rating	Combined Graduation Rate	Achievement (fka High School Test Passage Rate)	Progress	Gap Closing
Greater Ohio Virtual School	***	Exceeds Standards	Exceeds Standards	Meets Standards	Exceeds Standards	Exceeds Standards
Auglaize County Educational Academy	99.3 miles	Exceeds Standards	Exceeds Standards	Exceeds Standards	Exceeds Standards	Meets Standards
Fairborn Digital Academy	38 miles	Exceeds Standards	Exceeds Standards	Exceeds Standards	Meets Standards	Exceeds Standards
Findlay Digital Academy	133 miles	Exceeds Standards	Exceeds Standards	Exceeds Standards	Exceeds Standards	Exceeds Standards
Ohio Digital Learning School	174 miles	Meets Standards	Exceeds Standards	Meets Standards	Meets Standards	Meets Standards
Quaker Digital Academy	251 miles	Exceeds Standards	Exceeds Standards	Exceeds Standards	Meets Standards	Meets Standards

Definitions:

Overall School Rating – A combination of the school’s Achievement rate, Gap Closing component, Progress component, and Graduation Rates form the school’s Overall Rating.

Combined Graduation Rate – Looks at the percentage of students who are successfully completing high school with a diploma in 4,5,6,7 and 8 years.

Achievement (fka High School Test Passage Rate) – Represents the number of students who passed all five state tests that are required for graduation.

Progress – Looks at the progress students in grades 9-12 are making in math and reading.

Gap Closing – Reflects how well subgroups of students are meeting the state’s performance expectations in reading, math and graduation rates.

