



OHVA Board of Trustees Meeting

October 18, 2016 at 2:00 p.m.

Our Approach: Student-centric, Innovative

Our People: Passionate, Engaged

Our Students: Inspired, Empowered, Educated

1. Call to Order at PM

2. Roll Call/Guests:

	Board Members	Present	Absent	Time of Arrival After Call to Order
1	Kelly Arndt – Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
2	Tim Dirrim – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	David Kalman – Vice-President	<input type="checkbox"/>	<input type="checkbox"/>	
4	Ron Simon – Member	<input type="checkbox"/>	<input type="checkbox"/>	
5	Stephen Vasquez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Matt Norton – President	<input type="checkbox"/>	<input type="checkbox"/>	
7	Sarah Zimmerman – Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
8	Adam Davenport – Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Jacob Moeller – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Gina Lopez- Member			
11	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Public Participation on Agenda Items:

4. Public Participation on Non-Agenda Items:

5. Approval of Minutes of the Regular Meeting of August 9, 2016

6. Personnel/Staff Development:

- a. HR Committee Report
- b. New hire/resignations

7. Compliance:

- a. OCCS Update
- b. Public Affairs update
- c. Allergy Policy
- d. Missing Children Policy
- e. Review and approve Annual Report

8. Operations:

- a. Head of School Report
 - Academic Report

9. Finance:

- a. Financial/Audit Oversight Committee



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- b. Bank Reconciliation (August/September Approval)
 - c. Review/Approve five-year forecast
 - d. Review/Approved FY final budget
 - e. Testing computer reports

10. Other Updates

- a. K12 Contract discussion

11. Upcoming event dates and communications:

- a. Board – December 13, 2016
- b. Committees
 - a) Academic – January 10 (2:30 pm)
 - b) HR –November 29 (2:00 pm)
 - c) Audit/Finance – 2nd Wednesday of each month (4:00 pm)
 - d) Governance-February 7th (10:00 am)

- C. Consensus for date of Board Retreat in January
- D. Online School Day: November 16th in Columbus