



OHVA Board of Trustees Meeting

April 18, 2017 at 2:00 PM

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 – Member	<input type="checkbox"/>	<input type="checkbox"/>	
2	Adam Davenport – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	David Kalman – Board Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
4	Jason Levine – Member	<input type="checkbox"/>	<input type="checkbox"/>	
5	Susan Lippens – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Gina Lopez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Jacob Moeller – Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
8	Matt Norton – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
9	Stephen Vasquez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Jennifer Wise – Member	<input type="checkbox"/>	<input type="checkbox"/>	
11	Sarah Zimmerman – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
12	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 February 21, 2017

6. Finance:

- a. Audit/Finance Committee report
- b. Bank reconciliation (motion)
- c. Review budget

7. Personnel/Staff Development:

- a. HR Committee report
- b. Employee resignations / hiring (motion)

8. Operations:

- a. Academic Committee Review
- b. Head of School Academic Report
- c. ELL Manual adoption (motion)



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- d. CTE Update and approval (motion)
 - e. 2017-18 Calendar (motion)

9. Compliance:

- a. OCCS Monthly Report

10. Contract discussion

11. Executive Session (if necessary)

12. Other Updates

13. Upcoming event dates and communications:

- a. Board – May 16, 2017
- b. Committees
 - i. Governance – May 9, 2017 at 10 a.m.
 - ii. Academic – June 6, 2017 at 3:00 p.m.
 - iii. HR – May 2, 2017 at 2 p.m. (joint)
 - iv. Audit/Finance – May 2, 2017 at 2 p.m. (joint)