



OHVA Board of Trustees Meeting

May 16, 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	David Kalman – Vice-President	<input type="checkbox"/>	<input type="checkbox"/>	
3	Matt Norton- President	<input type="checkbox"/>	<input type="checkbox"/>	
4	Stephen Vasquez- Member			
5	Sarah Zimmerman – Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
6	Adam Davenport-Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Jacob Moeller- Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
8	Gina Lopez-Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Susan Lippens – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Jason Levine -Member	<input type="checkbox"/>	<input type="checkbox"/>	
11	Jennifer Wise – Member	<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 April 18, 2017

6. Finance:

1. Audit/Finance Committee report
2. Bank reconciliation (motion)
3. Five-Year Forecast (motion)
4. Review budget

7. Personnel/Staff Development:

1. HR Committee report
 - a) Ohio Deferred Compensation (motion)
 - b) OHVA Employee Benefits (motion)

8. Operations:

1. Head of School Academic Report



9. Compliance:

1. OCCS Monthly Report
2. Designated Fiscal Officer employment (motion)

10. Contract discussion

11. Executive Session (if necessary)

12. Other Updates

13. Upcoming event dates and communications:

1. Board – June 20, 2017
2. Committees
 - i. Governance –
 - ii. Academic – June 6, 2017 at 3:00 p.m.
 - iii. HR – June 6, 2017 at 2 p.m. (joint)
 - iv. Audit/Finance – June 7, 2017 at 4 p.m.