



OHVA Board of Trustees Meeting

October 20, 2020 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 – Member	<input type="checkbox"/>	<input type="checkbox"/>	
2	David Kalman – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	Stephen Vasquez – President	<input type="checkbox"/>	<input type="checkbox"/>	
4	Matt Norton – Member	<input type="checkbox"/>	<input type="checkbox"/>	
5	Sarah Zimmerman – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Adam Davenport – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Jacob Moeller – Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
8	Gina Lopez- Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Jennifer Wise- Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
10	Susan Lippens-Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
11	Tiaunna Richardson-Member	<input type="checkbox"/>	<input type="checkbox"/>	
12	Ben Lochbihler-Member	<input type="checkbox"/>	<input type="checkbox"/>	
13	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

4. Approval of Minutes of the Regular Meeting of August 18, 2020

5. Personnel/Staff Development:

- a. HR Committee Report
- b. New hire/resignations (motions)
- c. Waiver of K12 Contract Provision (motion)
- d. E-Sports Coach extra duty assignment description (motion)
- e. Gifted/Accelerated extra duty assignment description (motion)
- f. Extra Duty Contract template (motion)
- g. ISP Discussion
- h. Salary increase discussion

6. Compliance:

- a. OCCS Update
- b. Academic Report



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- c. 2019/2020 Annual Report (motion)
 - d. Enrollment Suspension (motion)

7. Operations:

- a. Head of School Report
 - 1. Professional Development Costs and Breakdown
 - 2. NWEA – OHVA 2018 contract
 - 3. DCA fee breakdown and explanation
- b. Operations Report
 - a. Residency Verification update August and September

8. Finance:

- a. Financial/Audit Oversight Committee
- b. Bank Reconciliation (August/September Approval) (motion)
- c. Review/Approve five-year forecast (motion)
- d. Review/Approved FY final budget (motion)

9. Executive session (if necessary)

10. Upcoming event dates and communications:

- a. Board – December 8, 2020

Online Learning Day 2020

This will be a 3-day virtual event to be held November 18-20. Details and registration for the event are coming soon, and can be found at:
<http://www.ohioschoolcoalition.org/>