



# OHVA Board of Trustees Meeting

December 12, 2017 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 – Member	<input type="checkbox"/>	<input type="checkbox"/>	
4	Matt Norton – President	<input type="checkbox"/>	<input type="checkbox"/>	
5	Sarah Zimmerman – Vice President	<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	Jason Levine-Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Jennifer Wise- Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
11	Susan Lippens-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 October 10, 2017**

**6. Personnel/Staff Development:**

- a. HR Committee Report
- b. New hire/resignations (motion)
- c. Broker Bid/Insurance discussion

**7. Compliance:**

- a. OCCS Update
- b. Open Meetings review

**8. Operations:**

- a. Head of School Report
  - Academic Report
  - K-3 review
  - 2<sup>nd</sup> semester discussion
  - CTE pathway expansion



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**9. Finance:**

- a. Financial/Audit Oversight Committee
- b. Bank Reconciliation (September/October/November Approval) (motion)
- c. Review D&O Policy
- d. Review Insurance Policy

**10. Other Updates**

**11. Executive session**

**12. Upcoming event dates and communications:**

- a. Board – February 20, 2018
- b. Committees
  - a) Academic – January (2:30 pm)
  - b) HR –February 13<sup>th</sup> (2:00 pm)
  - c) Audit/Finance – 2<sup>nd</sup> Wednesday of each month (4:00 pm)
  - d) Governance-February 6th (10:00 am)

C. Board Retreat January 15<sup>th</sup>