



OHVA Board of Trustees Meeting

December 7, 2021 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	Adam Davenport – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
3	Patty Humbert - Member	<input type="checkbox"/>	<input type="checkbox"/>	
4	David Kalman – Member	<input type="checkbox"/>	<input type="checkbox"/>	
5	Susan Lippens – Board Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
6	Ben Lochbihler – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Gina Lopez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
8	Jacob Moeller – Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
9	Matt Norton – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Tiaunna Richardson – Member	<input type="checkbox"/>	<input type="checkbox"/>	
11	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
12	Jennifer Wise – Member	<input type="checkbox"/>	<input type="checkbox"/>	
13	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Approval of Minutes of the Regular Meeting of October 19, 2021

4. Operations:

- a. Head of School Report
- b. Academic Report
 - i. Reading Improvement Plan (motion)
- c. Operations Report
 - i. Residency Verification update

5. Personnel/Staff Development:

- a. HR Committee Report
- b. New hires (motion)
- c. Resignations (motion)

6. Compliance:

- a. OCCS Update



b. Semi-Annual Bullying and Harassment Report

7. Finance:

- a. Audit and Financial Oversight Committee Report
- b. Budget Review
- c. Bank Reconciliation (October and November) (motion)

8. Other Updates

9. Executive session (if necessary)

10. Upcoming event dates and communications:

- a. Board – February 15, 2022