



OHVA Board of Trustees Special Meeting

January 28, 2019 at 2:15 p.m.

Our Approach: Student-centric, Innovative

Our People: Passionate, Engaged

Our Students: Inspired, Empowered, Educated

1. **Board President Matt Norton called the meeting to order at 2:15 PM**

2. **Roll Call/Guests:**

	Board Members	Present	Absent	Time of Arrival After Call to Order
1	Kelly Arndt – Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
2	Adam Davenport – Board Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3	Jason Levine – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
4	Susan Lippens – Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
5	Ben Lochbihler – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
6	Gina Lopez – Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
7	David Kalman – Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
8	Jacob Moeller – Board Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9	Matt Norton – Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10	Tiaunna Richardson – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11	Stephen Vasquez – Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
12	Jennifer Wise – Board Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13	Sarah Zimmerman-Thornhill – Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	
14	OCCS Ex-Officio Representative Lisa Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Also in attendance were: K12 Senior Head of School Dr. Kristin Stewart; Board Legal Counsel Renisa Dorner as well as a reporter from The Toledo Blade.

3. **Public Participation on Agenda Item:** None

4. **Consideration of School Improvement Plan (SIP)**

Motion I: Resolution Regarding 2018-2019 School Improvement Plan (SIP)

BE IT RESOLVED THAT the Board of Trustees of OHVA hereby approves the 2018-2019 OHVA School Improvement Plan (CCIP) (copy attached hereto) as recommended by the Senior Head of School.

Discussion: Dr. Stewart explained the Board had previously approved the Comprehensive Continuous Improvement Plan (“CCIP”) in June 2018. This document contained OHVA’s plans for school improvement. After the December Board meeting, OHVA was notified that it would need



to submit a School Improvement Plan (“SIP”) by January 31, 2019 with a Board resolution. There are three reasons a school is asked to submit a SIP: (1) graduation rate is less than 67% according to DOE’s method of calculating [OHVA’s internal calculation shows grad rate at 83%, but DOE shows 61%]; (2) lowest 5% of the schools [OHVA is not in this group] and (3) a subgroup is under “watch” [OHVA’s special education subgroup is under “watch”]. DOE would not accept the CCIP previously approved by the Board and required the same information to be put in the format designed by DOE. The plans for school improvement have not changed. Mr. Norton inquired if any additional information was needed prior to approval. Ms. Richardson sought clarification prior to the Board meeting.

Moved: Norton	Seconded: Levine	Vote: Davenport	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Levine	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lochbihler	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Moeller	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Norton	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Richardson	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Wise	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>

With no further business to discuss, Mr. Levine moved to adjourn the meeting and Mr. Davenport seconded. All were in favor and Mr. Norton adjourned the meeting at 2:22 p.m.