



OHVA Board of Trustees Meeting

October 15, 2019 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 – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Adam Davenport – Vice President	<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-Member	<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. Public Participation on Agenda Items:

5. Public Participation on Non-Agenda Items:

6. Approval of Minutes of the Regular Meeting of August 13, 2019

7. Vote on Board Officers (motion)

8. Personnel/Staff Development:

- a. HR Committee Report
- b. New hire/resignations (motions 3)

9. Compliance:

- a. OCCS Update
- b. Enrollment and Residency Policy Amendment (motion)
- c. Review and approve Annual Report (motion)



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- d. 504 Manual (motion)

10. Operations:

- a. Head of School Report
 - Academic Report

11. 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)

12. Executive session (if necessary)

13. Upcoming event dates and communications:

- a. Board – December 10, 2019 with Holiday party to follow at new Event Center
- b. Committees
 - a) Academic – January (2:30 pm)
 - b) HR –December (2:00 pm)
 - c) Audit/Finance – 2nd Wednesday of each month (4:00 pm)
 - d) Governance- tba

C. Consensus for date of Board Retreat in January

Online School Day: November 12th in Columbus