



OHVA Board of Trustees Meeting

February 16, 2021 at 2:00 PM

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 – Member	<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 – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
13	Sarah Zimmerman-Thornhill – Member	<input type="checkbox"/>	<input type="checkbox"/>	
14	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Approval of Minutes of the Regular Meeting of December 8, 2020

4. Operations:

- a. Head of School Report
- b. Academic Report
 - i. PowerSchool Special Programs (motion)
- c. Operations Report
 - i. Residency Verification Update

5. Finance:

- a. Audit/Finance Committee report
- b. Bank reconciliation (motion)



c. Review budget

6. Personnel/Staff Development:

- a. HR Committee report
 - a) Employee resignations/hiring (3 motions)

7. Compliance:

- b. OCCS Monthly Report
- c. Governing Board Health and Safety Review (motion)

8. Other Updates:

9. Executive session (if necessary)

10. Upcoming event dates and communications:

Board Meetings
April 20, 2021
May 18, 2021
June 15, 2021

- d. Graduation: June 5, 2021