



OHVA Board of Trustees Meeting

February 20, 2018 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	David Kalman – Vice-President	<input type="checkbox"/>	<input type="checkbox"/>	
3	Matt Norton- President	<input type="checkbox"/>	<input type="checkbox"/>	
4	Stephen Vasquez- Member	<input type="checkbox"/>	<input type="checkbox"/>	
5	Sarah Zimmerman – Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
6	Adam Davenport-Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Jacob Moeller- Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
8	Gina Lopez-Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Susan Lippens – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Jason Levine -Member	<input type="checkbox"/>	<input type="checkbox"/>	
11	Jennifer Wise – 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 December 12, 2017

6. Finance:

1. Audit/Finance Committee report
2. Bank reconciliation (motion)
3. Review budget
4. Audit recommended policies (motion)

7. Personnel/Staff Development:

1. HR Committee report
 - a) Employee resignations/hiring (2 motions)
 - b) Benefit timeline review

8. Operations:

1. Academic Committee Review
2. Head of School Academic Report



3. Calendar 2018-19 (motion)

9. Compliance:

1. OCCS Monthly Report

10. Executive Session

11. Other Updates: Kevin Chavis meeting

12. Upcoming event dates and communications:

1. Board – April 10, 2018
May 8, 2018
June 12, 2018
2. Committees
 - i. Governance – March 20, 2018 at 10 a.m.
 - ii. Academic – March 12, 2018 at 2:00 p.m.
 - iii. HR – April 3, 2018 at 2 p.m.
 - iv. Audit/Finance – March , 2018 at 4 p.m.
3. Graduation: June 2, 2018 1:00 World Harvest Church, Canal Winchester