



OHVA Board of Trustees Meeting

April 21, 2020 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 – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	Stephen Vasquez – Vice President	<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 – Member	<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- Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Susan Lippens - Secretary	<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 February 18, 2020

7. Finance:

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

8. Personnel/Staff Development:

1. HR Committee report
2. Employee resignations/hiring (motion)



9. Operations:

1. Head of School Academic Report
2. Presentation on New Graduation Requirements (Megan Daley)
3. Board Approval of Graduation Policy/Seals (motion)

10. Compliance:

1. OCCS Monthly Report

11. Executive Session (if necessary)

12. Other Updates

13. Upcoming event dates and communications:

1. Board – May 19, 2020 2:00 p.m.
2. Graduation June 1st, World Harvest Church
3. Beginning of Year PD August 11-12, Kalahari Convention Center