



OHVA Board of Trustees Meeting

May 21, 2019 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 – 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	Jason Levine-Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Jennifer Wise- Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
11	Susan Lippens-Member	<input type="checkbox"/>	<input type="checkbox"/>	
12	Tiaunna Richardson-Member	<input type="checkbox"/>	<input type="checkbox"/>	
13	Ben Lochbihler-Member	<input type="checkbox"/>	<input type="checkbox"/>	
14	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 April 10, 2018

7. Finance:

1. Audit/Finance Committee report
2. Bank reconciliation (motion)
3. Five-Year Forecast (motion)
4. Review draft budget

8. Personnel/Staff Development:

1. HR Committee report
2. Benefits (motion)



3. Employee Agreement update

9. **Operations:**

1. Head of School
2. Academic Report
3. Parent/Student Handbook (motion)

10. **Compliance:**

1. OCCS Monthly Report
2. Designated Fiscal Officer employment (motion)

11. **Executive Session** (if necessary)

12. **Other Updates**

13. **Upcoming event dates and communications:**

1. Board – June 18, 2019
2. Committees
 - i. Governance –NA
 - ii. Academic – July, 2019 at 3:00 p.m.
 - iii. HR – June 10, 2018 at 2:00 p.m.
 - iv. Audit/Finance – June 11, 2019 at 4:00 p.m.
3. Graduation: June 1st 1:00 p.m.
4. Beginning of Year PD: August 6-7