



# OHVA Board of Trustees Meeting

May 8, 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 – Member	<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 –Vice-President	<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 –Secretary	<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 April 10, 2018**

**6. Finance:**

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

**7. Personnel/Staff Development:**

1. HR Committee report
2. New Hire/resignation (motion)
3. Non-Exempt Employee Agreement (motion)

**8. Operations:**

1. Head of School Academic Report



**9. Compliance:**

1. OCCS Monthly Report
2. Designated Fiscal Officer employment (motion)
3. Approval of Academic Prevention, Intervention Services Policy (motion)

**10. Contract discussion**

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

**12. Other Updates**

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

1. Board – June 12, 2018
2. Committees
  - i. Governance –NA
  - ii. Academic – July, 2018 at 3:00 p.m.
  - iii. HR – June 5, 2018 at 2:00 p.m.
  - iv. Audit/Finance – June , 2018 at 4:00 p.m.
3. Graduation: June 2<sup>nd</sup> 1:00 p.m.
4. Beginning of Year PD: August 6-7