



OHVA Board of Trustees Meeting

May 18, 2021 at 2:00 PM

Virtual Meeting Link

<https://tinyurl.com/buutwr7r>

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 April 20, 2021

4. Operations:

- a. Head of School Report
- b. Academic Report
 - i. Graduation
 - ii. Student Teachers
- c. Special Programs Report
- d. Operations Report
 - i. Residency Verification Update



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- 5. Finance:**
 - a. Audit/Finance Committee report
 - b. Bank reconciliation (motion)
 - c. Five-Year Forecast (motion)
 - d. Review draft budget

 - 6. Personnel/Staff Development:**
 - a. HR Committee report
 - b. Employee Resignations/Retirement (motion)
 - c. Hiring of Summer Camp Instructor (motion)

 - 7. Compliance:**
 - a. OCCS Monthly Report
 - b. OCCS Grant Funds (motion)
 - c. Designated Fiscal Officer employment (motion)
 - d. CCIP (motion) (Might move to June agenda if more time is needed for review)
 - e. 22-23 School Calendar (motion)

 - 8. Executive Session** (if necessary)
 - a. Personnel

 - 9. Other Updates**

 - 10. Upcoming event dates and communications:**
 - a. Board – June 15, 2021
 - b. Graduation: June 5th