



OHVA Board of Trustees Meeting

June 12, 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 May 8, 2018

6. Finance:

1. Audit/Finance Committee report
2. Bank reconciliation (motion)
3. Fiscal Year 2019 budget (motion)

7. Personnel/Staff Development:

1. HR Committee report
2. Permission to hire (motion)

8. Operations:

1. Head of School Academic Report
2. School Handbook (motion)



9. Compliance:

1. OCCS Monthly Report
2. Review and approve CCIP (This is an opportunity for public input) (motion)
3. Bullying Report

10. Executive Session (if necessary)

11. Other Updates

12. Upcoming event dates and communications:

1. Board – August 14, 2018
2. Committees
 - i. Governance –NA
 - ii. Academic –
 - iii. HR – August 2nd, 2:00 pm
 - iv. Audit/Finance –