



# OHVA Board of Trustees Meeting

June 18, 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 May 21, 2019

7. Finance:

1. Audit/Finance Committee report
2. Bank reconciliation (motion)
3. Fiscal Year 2020 budget (motion)

8. Personnel/Staff Development:

1. HR Committee report
2. Summer CTE course alignment and National Club request (motion)



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**9. Operations:**

1. Head of School Academic Report
2. Office expansion (motion)

**10. Compliance:**

1. OCCS Monthly Report
2. Review and approve CCIP (This is an opportunity for public input) (motion)
3. Approval of Academic Prevention, Intervention Services Policy (motion)
4. SIP (motion))
5. Bullying Report

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

**12. Other Updates**

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

1. Board – August 20, 2019
2. Committees
  - i. Governance –NA
  - ii. Academic –
  - iii. HR – August 13, 2019, 2:00 pm
  - iv. Audit/Finance –

Beginning of the year PD: August 5-7