



OHVA Board of Trustees Meeting

June 16, 2020 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 – Vice President	<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 – Member	<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	Jennifer Wise- Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Susan Lippens-Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
11	Tiaunna Richardson-Member	<input type="checkbox"/>	<input type="checkbox"/>	
12	Ben Lochbihler-Member	<input type="checkbox"/>	<input type="checkbox"/>	
13	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Approval of Minutes of the Regular Meeting of May 19, 2020

4. Finance:

- a. Audit/Finance Committee report
- b. Bank reconciliation (motion)
- c. Fiscal Year 2021 budget (motion)
- d. Advisor Ratios (motion)

5. Personnel/Staff Development:

- a. HR Committee report

6. Operations:

- a. Head of School Academic Report
- b. Parent/Student Handbook (motion)



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- c. WebCam Usage policy (motion)
 - d. CTE program revisions (motion)
 - e. Gift Card Policy (motion)

7. Compliance:

- a. OCCS Monthly Report
- b. Review and approve CCIP (This is an opportunity for public input) (motion)
- c. Bullying Report

8. Executive Session (if necessary)

9. Other Updates

10. Upcoming event dates and communications:

- a. Board – August 18, 2020
- b. Beginning of Year PD: August 11-12 at Kalahari Convention Center