



# OHVA Board of Trustees Meeting

June 15, 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 May 18, 2021

4. Operations:

- a. Head of School Report
- b. Academic Report
  - i. Rock and Roll Academy
- c. Special Programs Report
- d. Operations Report
  - i. Residency Verification Update



**5. Finance:**

- a. Audit/Finance Committee report
- b. Bank reconciliation (motion)
- c. Fiscal Year 2022 budget (motion)
- d. Stipend for Advisors and Transition Liaisons (motion)

**6. Personnel/Staff Development:**

- a. HR Committee report
- b. Resignation and Waiver of K12 Contract Provision (motion)

**7. Compliance:**

- a. OCCS Monthly Report
- b. Parent Student Handbook (motion)
  - i. To include review of Career Advising Policy, ISP Policy, Diversity & Inclusion Policy and the EL Policy
- c. Employee Handbook (motion)
- d. Semi-Annual Bullying and Harassment Report

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

**9. Other Updates**

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

- a. Board – August 17, 2021