



# OHVA Board of Trustees Meeting

August 15, 2017 at 2:00 p.m.

**Our Approach:** Student-centric, Innovative

**Our People:** Passionate, Engaged

**Our Students:** Inspired, Empowered, Educated

**1. Call to Order at            PM**

**2. Roll Call/Guests:**

	<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Time of Arrival After Call to Order</b>
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 June 20, 2017**

**6. Personnel/Staff Development:**

- a. Staff Agreements
- b. Resignations/Hires

**7. Operations:**

- a. Head of School Report
- b. Parent/Student Handbook (updated per ODE changes)
- c. Medication Policy

**8. Compliance:**

- a. OCCS report
- b. Public Affair update
- c. Board Officer Approval
- d. 2017-18 Board Schedule discussion



**9. Finance:**

- a. Bank Reconciliation
- b. Budget Review
- c. Testing Computers

**10. Other Updates**

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

- a. Board – October 10, 2017
- b. Committees for discussion