



OHVA Board of Trustees Meeting

June 21, 2022 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	Adam Davenport – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
3	Patty Humbert - Member	<input type="checkbox"/>	<input type="checkbox"/>	
4	Susan Lippens – Board Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
5	Ben Lochbihler – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Gina Lopez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Jacob Moeller – Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
8	Matt Norton – Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Tiaunna Richardson – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Stephen Vasquez – Board President	<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. Approval of Minutes of the Regular Meeting of May 17, 2022

4. Operations:

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

5. Finance:

- a. Bank reconciliation (motion)
- b. Review of FY22 Budget
- c. Fiscal Year 2023 budget (motion)



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- 6. Personnel/Staff Development:**
 - a. School Nurse Job Description (motion)
 - b. Amendment to Employment Agreements (motion)

 - 7. Compliance:**
 - a. OCCS Report
 - b. Semi-Annual Bullying and Harassment Report
 - c. Annual Meeting Date (motion)

 - 8. Executive Session** (if necessary)

 - 9. Other Updates**

 - 10. Upcoming event dates and communications:**
 - a. Board – ANNUAL MEETING - August 16, 2022