



OHVA Board of Trustees Meeting

February 21, 2023 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	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
10	OCCS Ex-Officio Representative – Kristin Katakis	<input type="checkbox"/>	<input type="checkbox"/>	

3. Acknowledgment of Resignation of Jennifer Wise from Board effective January 1, 2023

4. Approval of Minutes of the Regular Meeting of December 6, 2022

5. Revisions to Board Policy Manual (motion)

6. Operations:

- a. Head of School Report
- b. Academic Report
 - i. PBIS Overview
 - ii. Mid-Year Progress (growth)
 - iii. One Needs Assessment / School Improvement Plan (motion)
- c. Operations Report
 - i. Residency Verification Update
- d. Special Programs Report

7. Finance:



-
- a. Bank reconciliation (October, November, December, and January) (motion)
 - b. Review budget

8. Personnel/Staff Development:

- a. Employee Hiring (motion)
- b. Employee Resignations (motion)
- c. Waiver for OHVA employee to work for Stride for national program (motion)
- d. Benefits Discussion with Hylant

9. Compliance:

- a. OCCS Monthly Report
- b. Health and Safety Review (motion)
- c. 2024-2025 School Calendar (motion)

10. Other Updates:

11. Executive session (if necessary)

12. Upcoming event dates and communications:

Board Meetings

April 18, 2023

May 16, 2023

June 13, 2023

Graduation: June 4, 2023, at 1:00 p.m. at the Celeste Center in Columbus