



OHVA Board of Trustees Meeting

June 13, 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. Public Participation

- a. Regarding Agenda Items
- b. Regarding Non-Agenda Items

4. Approval of Minutes of the Regular Meeting of May 16, 2023

5. Operations:

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

6. Finance:

- a. Bank reconciliation (motion)
- b. Review of FY23 Budget and financials
- c. Fiscal Year 2024 budget (motion)



7. Personnel/Staff Development:

- a. Employee Resignation (motion)
- b. PTO Discussion

8. Compliance:

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

9. Executive Session (if necessary)

10. Other

- a. K12 Extension update

11. Upcoming event dates and communications:

- a. Board – ANNUAL MEETING - August 15, 2023