



# OHVA Board of Trustees Meeting

October 17, 2023 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:

	Board Members	Present	Absent	Time of Arrival After Call to Order
1	Kelly Arndt – Member	<input type="checkbox"/>	<input type="checkbox"/>	
2	Bruce Boerst – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	Adam Davenport – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
4	Patty Humbert - 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	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
11	OCCS Ex-Officio Representative – Kristin Katakis	<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 August 15, 2023

6. Operations:

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

7. Finance:

- a. Bank Reconciliation (August/September) (motion)
- b. Review/Approve Five-Year Forecast (motion)
- c. Review/Approve FY24 ODE Community School Budget (motion)

8. Personnel/Staff Development:

- a. New hires (motion)



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- b. Extra Duty Contracts (motion)
  - c. Employee Residency (motion)
  - d. Location of Human Resources Manager (motion)

**9. Compliance:**

- a. OCCS Update
- b. 2022/2023 Annual Report (motion)
- c. Enrollment & Student Records policy update (motion)

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

- a. Board – December 12, 2023