



OHVA Board of Trustees Meeting

December 6, 2022 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	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	Jennifer Wise – Member	<input type="checkbox"/>	<input type="checkbox"/>	
11	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Acknowledgment of Resignation of Tiaunna Richardson from Board

4. Review and Approval of Minutes of the Regular Meeting of October 18, 2022

5. Operations:

- a. Head of School Report
 - i. Student Leader Presentation
- b. Academic Report
 - i. Reading Improvement Plan (motion)
- c. Operations Report
 - i. Residency Verification update
- d. Special Programs Report

6. Personnel/Staff Development:

- a. New hires (motion)
- b. Resignations (motion)

7. Compliance:



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- a. OCCS Update
 - b. Semi-Annual Bullying and Harassment Report

8. Finance:

- a. Budget Review
- b. Bank Reconciliation (October and November) (motion)

9. Other Updates

10. Executive session (if necessary)

11. Upcoming event dates and communications:

- a. Board – February 21, 2023
- b. Annual Sunshine Law Training immediately following meeting