



OHVA Board of Trustees Meeting

February 15, 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	David Kalman – 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	Tiaunna Richardson – Member	<input type="checkbox"/>	<input type="checkbox"/>	
11	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
12	Jennifer Wise – Member	<input type="checkbox"/>	<input type="checkbox"/>	
13	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Approval of Minutes of the Regular Meeting of December 7, 2021

4. Operations:

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

5. Finance:

- a. Audit/Finance Committee report
- b. Designated Fiscal Officer (motion)
- c. Bank reconciliation (December and January) (motion)
- d. Review budget



6. Personnel/Staff Development:

- a. HR Committee report
- b. Employee Hiring (motion)
- c. Employee Resignations (motion)

7. Compliance:

- a. OCCS Monthly Report
- b. Governing Board Health and Safety Review (motion)
- c. 2023-2024 School Calendar (motion)

8. Other Updates:

9. Executive session (if necessary)

10. Upcoming event dates and communications:

Board Meetings

April 19, 2022

May 17, 2022

June 21, 2022

Graduation: June 5, 2022 at 1:00 p.m. at the Celeste Center in Columbus