



# OHVA Board of Trustees Meeting

May 16, 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. Approval of Minutes of the Regular Meeting of April 18, 2023

4. Operations:

- a. Head of School Report
- b. Academic Report
- c. Special Programs Report
- d. Operations Report
  - i. Computers – Lifecycle and New Hires (motion)

5. Finance:

- a. Review of current budget and financials
- b. Bank reconciliation (motion)
- c. Five-Year Forecast (motion)
- d. Review draft FY24 budget

6. Personnel/Staff Development:

- a. Employee resignations (motion)
- b. Summer Extra-Duty Contracts (motion)
- c. PTO Discussion
- d. Retention/Sign on (motion)



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- e. Start date for staff (motion)

**7. Compliance:**

- a. OCCS Monthly Report
- b. Parent Student Handbook changes (motion)
- c. Employee Handbook changes (motion)
- d. Designated Fiscal Officer (motion)

**8. Executive Session (if necessary)**

**9. Other**

- a. Lease Amendment update
- b. K12 Extension update

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

- a. Board Meeting – June 13, 2023
- b. Graduation: June 4, 2023, 1:00 PM - Celeste Center in Columbus