



OHVA Board of Trustees Meeting

April 19, 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 February 15, 2022

4. Operations:

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

5. Finance:

- a. Audit/Finance Committee report
- b. Bank Reconciliation (motion)
- c. Review Budget

6. Personnel/Staff Development:



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- a. Employee Hiring (motion)
 - b. Employee Resignations (motion)
 - c. Employee Benefits (motion)
 - d. Employee Sign-On Bonus and Retention Bonus (motion)
 - e. Summer School Staff Job Description and Summer Extra-Duty Contract (motion)

7. Compliance:

- a. OCCS Monthly Report

8. Executive Session (if necessary)

9. Updates

- a. **RFP Process**
- b. **K12 Contract Extension**

10. Additional Updates

11. Upcoming event dates and communications:

- a. Board – May 17, 2022 2:00 p.m.
- b. Graduation - June 5, 2022 at 1:00 p.m. at the Celeste Center in Columbus
- c. End of Year PD - June 13-14, Kalahari Convention Center