



# OHVA Board of Trustees Meeting

December 8, 2020 at 2:00 p.m.

Held virtually pursuant to Ohio law

**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 – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	David Kalman – 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	Tiaunna Richardson – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
11	Jennifer Wise – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
12	Sarah Zimmerman-Thornhill – Member	<input type="checkbox"/>	<input type="checkbox"/>	
13	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

**3. Extension of Virtual Meeting Resolution (motion)**

**4. Approval of Minutes of the Regular Meeting of October 20, 2020**

**5. Operations:**

- a. Approval of new Board member (motion)
- b. Head of School Report
- c. Academic Report
  - i. Newrow discussion (possible Board action)
- d. Operations Report
  - i. Residency Verification update

**6. Personnel/Staff Development:**

- a. HR Committee Report
- b. New hire (motion)
- c. Resignations (motion)



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d. OHVA resignations/K12 hires (motion)

**7. Compliance:**

- a. OCCS Update
- b. Semi-Annual Bullying and Harassment Report
- c. Update to Board Policy Manual for Notification of Meetings (motion)

**8. Finance:**

- a. Audit and Financial Oversight Committee Report
- b. Budget Review
- c. Bank Reconciliation (October and November) (motion)

**9. Other Updates**

**10. Executive session (if necessary)**

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

- a. Board – February 16, 2021

Immediately upon the conclusion of the Board meeting, Board members will attend virtual training related Ohio's Sunshine Laws to comply with the annual requirement contained in ORC § 3314.037.