



OHVA Board of Trustees Meeting

February 20, 2024 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	Bruce Boerst – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	Adam Davenport – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
4	Patty Humbert - 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	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
11	OCCS Ex-Officio Representative – Kristin Katakis	<input type="checkbox"/>	<input type="checkbox"/>	

3. Public Participation on Agenda Items:

4. Public Participation on Non-Agenda Items:

5. Approval of Minutes of the Regular Meeting of December 12, 2023

6. Legislative Update from Stephen Nielson (approximately 2:30 p.m.)

7. Operations:

- a. Head of School Report
 - i. Safety Discussion
- b. Academic Report
 - i. Staff Evaluation Overview
 - ii. Mid-Year Progress (growth)
 - iii. Full-time Kindergarten (motion)
- c. Operations Report
 - i. Residency Verification Update



d. Special Programs Report

8. Finance:

- a. Bank reconciliation (December and January) (motion)
- b. Review budget
- c. ESSR Update

9. Personnel/Staff Development:

- a. Employee Hiring (motion)
- b. Employee Resignations (motion)
- c. Benefits discussion with Hylant

10. Compliance:

- a. OCCS Monthly Report
- b. Health and Safety Review (motion)
- c. 2025-2026 School Calendar (motion)
- d. AI Policy (motion)

11. Other Updates:

12. Executive session (if necessary)

13. Upcoming event dates and communications:

Board Meetings
April 16, 2024
May 21, 2024
June 11, 2024

Graduation: June 2, 2024, at 1:00 p.m. at the Celeste Center in Columbus