



OHVA Board of Trustees Meeting

April 16, 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 February 20, 2024 (motion)

6. Personnel/Staff Development:

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

7. Finance:

- a. Bank reconciliation (February and March) (motion)
- b. Review budget



8. Operations:

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

9. Compliance:

- a. OCCS Monthly Report

10. Executive Session (if necessary)

11. Other

- a. Sunshine Law Training will be held immediately following the meeting.

12. Upcoming event dates and communications:

- a. Board Meetings
 - i. May 21, 2024
 - ii. June 11, 2024
- b. Graduation - June 2, 2024 at 1:00 p.m. at the Celeste Center in Columbus
- c. Kalahari EOY PD – June 3rd and 4th 2024