



# OHVA Board of Trustees Meeting

May 21, 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 April 16, 2024 (motion)

3. Operations:

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

4. Finance:

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



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d. Review draft FY25 budget

**5. Personnel/Staff Development:**

- a. Employee Hiring (motion)
- b. Employee resignations (motion)
- c. Summer Staffing Agreements (motion)
- d. Extra Duty Job Description (motion)
- e. Sub/overage payment discussion

**6. Compliance:**

- a. OCCS Monthly Report
- b. Parent Student Handbook (motion)
- c. Employee Handbook (motion)
- d. Designated Fiscal Officer (motion)
- e. Review of Health and Safety Policies (motion)
- f. OHVA Policy Manual (motion)

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

**8. Other**

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

- a. Board Meeting – June 11, 2024
- b. Graduation: June 2, 2024, at 1:00 p.m. at the Celeste Center in Columbus
- c. Kalahari – June 3-4, 2024