



OHVA Board of Trustees Meeting

June 11, 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 May 21, 2024 (motion)

3. Operations:

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

4. Finance:

- a. Bank reconciliation (motion)
- b. Review of FY24 Budget and financials
- c. Fiscal Year 2025 budget (motion)



5. Personnel/Staff Development:

- a. Resignation of Employee and Waiver of K12 Contract Provision (motion)

6. Compliance:

- a. OCCS Report
- b. Semi-Annual Bullying and Harassment Report
- c. Annual Meeting Date (motion)
- d. Employee Handbook (motion)
- e. Parent Student Handbook (motion)
- f. Review of Health and Safety Policies (motion)
- g. OHVA Cell Phone Policy (motion)
- h. OHVA Policy Manual (motion)

7. Executive Session (if necessary)

8. Other

9. Upcoming event dates and communications:

- a. OCCS eSchool Convocation – August 8, 2024, at Renaissance Columbus Westerville-Polaris Hotel
- b. Kalahari – August 13-14, 2024
- c. Board – Annual Meeting - August 20, 2024