



OHVA Board of Trustees Annual Meeting

August 20, 2024 at 2:00 p.m.

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

- a. Opportunity for Public Comment on IDEA Part B and ARP Funds
- b. Opportunity for Public Comment on Consolidated Funding Application
- c. Regarding Agenda Items
- d. Regarding Non-Agenda Items

4. Approval of Minutes of the Regular Meeting of June 11, 2024 (motion)

5. Operations:

- a. Head of School Report
- b. Academic Report
 - i. Grants/Student Wellness and Success Funds Plan Update
- c. Special Programs Report
- d. Operations Report
 - i. Residency Verification Update

6. Finance:



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- a. Bank Reconciliation (motion)
 - b. Budget review, including consolidated funding application (motion)

7. Personnel/Staff Development:

- a. Employment Agreements (motion)
- b. Resignation of Employee and Waiver of K12 Contract Provision (motion)
- c. Substitute Teacher Proposal (motion)

8. Compliance:

- a. OCCS report
- b. Board Officer Election (motion)
- c. 2024-25 Board Regular Meeting Schedule (motion)
- d. Enrollment and Student Records and POR Guidelines Changes (motion)

9. Executive Session (if necessary)

10. Upcoming event dates and communications:

- a. October Board Meeting – October 15, 2024