



# OHVA Board of Trustees Meeting

December 10, 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 on Agenda Items:

4. Public Participation on Non-Agenda Items:

5. Review and Approval of Minutes of the Regular Meeting of October 15, 2024 (motion)

6. Operations:

- a. Head of School Report
- b. Academic Report
  - i. Reading Improvement Plan (motion)
- c. Special Programs Report
- d. Operations Report
  - i. Residency Verification update

7. Finance:

- a. Budget Review
- b. Bank Reconciliation (October and November) (motion)



**8. Personnel/Staff Development:**

- a. New hires (motion)
- b. Resignations (motion)
- c. Resignation of Employee and Waiver of K12 Contract Provision (motion)
- d. Intervention Specialist Retention/Pay discussion

**9. Compliance:**

- a. OCCS Update
- b. Semi-Annual Bullying and Harassment Report
- c. Review of Health and Safety Policies (motion)
- d. Religious Expression Policy (motion)
- e. Specific Beliefs Policy (motion)
- f. Paraprofessional Job Description (motion)

**10. Other Updates**

**11. Executive session (if necessary)**

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

- a. Board – February 18, 2025