



OHVA Board of Trustees Meeting

February 18, 2025 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 December 10, 2024 (motion)

6. Operations:

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

7. Finance:

- a. Bank reconciliation (December and January) (motion)
- b. Review budget



8. Personnel/Staff Development:

- a. Employee Hiring (motion)
- b. Employee Resignations (motion)
- c. Resignation of Employee and Waiver of K12 Contract Provision (motion)
- d. Benefits discussion with Hylant

9. Compliance:

- a. OCCS Monthly Report
- b. 2026-2027 School Calendar (motion)
- c. Special Education Policy Update (motion)

10. Other Updates:

11. Executive session (if necessary)

12. Upcoming event dates and communications:

Board Meetings
April 15, 2025
May 20, 2025
June 10, 2025

Online Learning Day: March 13, 2025

Graduation: June 1, 2025, at 1:00 p.m. at the Celeste Center in Columbus

Kalahari: August 12th-13th, 2025