



## OHVA Board of Trustees Meeting

April 15, 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 February 18, 2025 (motion)**

**6. Operations:**

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

**7. Personnel/Staff Development:**

- a. Employee Benefits (motion)
- b. Employee Hiring (motion)



**8. Finance:**

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

**9. Compliance:**

- a. OCCS Monthly Report

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

**11. Other**

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

- a. Board Meetings
  - i. May 20, 2025
  - ii. June 10, 2025
- b. Graduation - June 1, 2025 at 1:00 p.m. at the Celeste Center in Columbus
- c. Kalahari BOY PD – August 12<sup>th</sup> and 13<sup>th</sup> 2025