



## OHVA Board of Trustees Meeting

May 20, 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 April 15, 2025 (motion)

3. Operations:

- Head of School Report
- Academic Report
- Special Programs Report
- Operations Report

4. Finance:

- Review of current budget and financials
- Bank reconciliation (December, January, February, March, and April) (motion)
- Five-Year Forecast (motion)
- Review draft FY26 budget



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**5. Personnel/Staff Development:**

- a. Summer Staffing Agreements (motion)
- b. Employee Hiring (motion)
- c. Employee Resignations (motion)

**6. Compliance:**

- a. OCCS Monthly Report
- b. Designated Fiscal Officer (motion)
- c. Academic Prevention Intervention Policy Review (motion)
- d. Board Policy Manual Updates (motion)
- e. Parent Student Handbook (motion)
- f. Employee Handbook (motion)
- g. OHVA Logo (motion)
- h. Released Time for Religious Instruction Policy (motion)

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

**8. Other**

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

- a. Board Meeting – June 10, 2025
- b. Graduation: June 1, 2025, at 1:00 p.m. at the Celeste Center in Columbus
- c. Kalahari – August 12-13, 2025