



OHVA Board of Trustees Meeting

April 21, 2026 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 Pallitta	<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 17, 2026 (motion)

6. Operations:

- a. Approval of new Board member (motion)
- b. Approval of Employee Benefits (motion)
- c. Head of School Report
- d. Academic Report
 - i. One Needs Assessment (motion)
 - ii. K-2 Assessment (Renaissance/Star) Purchase Request (motion)
- e. Operations Report
 - i. Residency Verification Update
- f. Special Programs Report



7. Personnel/Staff Development:

- a. Employee Hiring (motion)
- b. Employee Resignations (2 motions)
- c. Resignation of Employee and Waiver of K12 Contract Provision (motion)

8. Finance:

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

9. Compliance:

- a. OCCS Monthly Report
- b. OCCS Contract Amendment (motion)

10. Executive Session (if necessary)

11. Upcoming event dates and communications:

- a. Board Meetings
 - i. May 19, 2026
 - ii. June 16, 2026
- b. Graduation - May 31, 2026 at 1:00 p.m. at the Celeste Center in Columbus
- c. Kalahari BOY PD – August 4th and 5th 2026