



OHVA Board of Trustees Meeting

May 19, 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	Will Kreuz – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Susan Lippens – Board Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
7	Ben Lochbihler – Member	<input type="checkbox"/>	<input type="checkbox"/>	
8	Gina Lopez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Jacob Moeller – Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
10	Matt Norton – Member	<input type="checkbox"/>	<input type="checkbox"/>	
11	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
12	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 April 21, 2026 (motion)

3. Operations:

- a. Head of School Report
- b. Academic Report
- c. Special Programs Report
- d. Operations Report
 - i. New Hire/Lifecycle computers (motion)

4. Finance:

- a. Review of current budget and financials
- b. Bank reconciliation (motion)
- c. Review draft FY27 budget



5. Personnel/Staff Development:

- a. Summer Extra Duty Agreements (motion)
- b. OHVA Job Descriptions (motion)
- c. OHVA Employment Agreements (motion)
- d. Employee Hiring (motion)
- e. Employee Resignations (motion)

6. Compliance:

- a. OCCS Monthly Report
- b. Designated Fiscal Officer (motion)
- c. Policy Manual Update (motion)

7. Executive Session (if necessary)

8. Other

9. Upcoming event dates and communications:

- a. Board Meeting – June 16, 2026
- b. Graduation: May 31, 2026, at 1:00 p.m. at the Celeste Center in Columbus
- c. Kalahari – August 4-5, 2026