



OHVA Board of Trustees Meeting

June 16, 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 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 May 19, 2026 (motion)

3. Operations:

- a. Head of School Report
- b. Academic Report
 - i. Ohio Direct Admissions (motion)
- c. Special Programs Report
- d. Operations Report
 - i. Lifecycle/new hire computers (motion)

4. Finance:

- a. Bank reconciliation (motion)
- b. Review of FY26 Budget and Financials



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- c. Fiscal Year 2027 budget (motion)
 - d. Credit Card Rewards Discussion

5. Personnel/Staff Development:

6. Compliance:

- a. OCCS Report
- b. Semi-Annual Bullying and Harassment Report
- c. AI Policy (motion)
- d. Cybersecurity Policy (motion)
- e. Imitation Meat and Egg Products Policy (motion)
- f. Board Policy Manual Updates (motion)
- g. Parent Student Handbook (motion)
- h. Employee Handbook (motion)
- i. Annual Meeting Date (motion)
- j. Review of Health and Safety Policies (motion)

7. Executive Session (if necessary)

8. Other

9. Upcoming event dates and communications:

- a. Kalahari – August 4-5, 2026
- b. OCCS eSchool Convocation – August 6, 2026, at Renaissance Columbus Westerville-Polaris Hotel
- c. Board – Annual Meeting - August 18, 2026