



OHVA Board of Trustees Annual Meeting

August 18, 2026 at 2:00 p.m.

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	☐	☐	
2	Bruce Boerst – Member	☐	☐	
3	Adam Davenport – Board Secretary	☐	☐	
4	Patty Humbert – Member	☐	☐	
5	Will Kreuz – Member	☐	☐	
6	Susan Lippens – Board Vice President	☐	☐	
7	Ben Lochbihler – Member	☐	☐	
8	Gina Lopez – Member	☐	☐	
9	Jacob Moeller – Board Treasurer	☐	☐	
10	Matt Norton – Member	☐	☐	
11	Stephen Vasquez – Board President	☐	☐	
12	OCCS Ex-Officio Representative – Kristin Pallitta	☐	☐	

3. Public Participation

- Opportunity for Public Comment on IDEA Part B Funds
- Opportunity for Public Comment on Consolidated Funding Application
- Regarding Agenda Items
- Regarding Non-Agenda Items

4. Approval of Minutes of the Regular Meeting of June 16, 2026 (motion)

5. Operations:

- Head of School Report
- Academic Report
 - Grants/Student Wellness and Success Funds Plan Update (motion)
 - Tutoring/Remediation
- Special Programs Report
- Operations Report
 - Residency Verification Update
 - International Travel, Device, and Access Policy (motion)



6. Finance:

- a. Bank Reconciliation (motion)
- b. Budget review, including consolidated funding application (motion)
- c. Review/Approve Three-Year Forecast (motion)

7. Compliance:

- a. OCCS report
- b. Board Officer Election (motion)
- c. 2026-27 Board Regular Meeting Schedule (motion)
- d. Academic Prevention Intervention Policy (motion)
- e. Career Advising Policy (motion)

8. Personnel/Staff Development:

- a. Employment Agreements (motion)

9. Executive Session (if necessary)

10. Upcoming event dates and communications:

- a. October Board Meeting – October 13, 2026