



# OHVA Board of Trustees Meeting

August 9, 2016 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 – Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
3	Tim Dirrim – Member	<input type="checkbox"/>	<input type="checkbox"/>	
4	David Kalman – Vice-President	<input type="checkbox"/>	<input type="checkbox"/>	
5	Ron Simon – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Stephen Vasquez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Matt Norton – President	<input type="checkbox"/>	<input type="checkbox"/>	
8	Sarah Zimmerman – Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
9	Adam Davenport – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Jacob Moeller – Member	<input type="checkbox"/>	<input type="checkbox"/>	
11	Gina Lopez-Member	<input type="checkbox"/>	<input type="checkbox"/>	
12	OCCS Ex-Officio Representative	<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 June 21, 2016

6. Personnel/Staff Development:

- a. Staff Agreements
- b. Resignations/Hires
- c. HR updates (Employment Handbook)

7. Operations:

- a. Head of School Report
- b. Parent/Student Handbook (updated per ODE changes)
- c. Counselor Evaluation

8. Compliance:

- a. OCCS report
- b. Public Affair update
- c. 2016-17 Board Schedule



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**9. Finance:**

- a. Bank Reconciliation
- b. Budget Review
- c. Testing computers

**10. Other Updates**

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

- a. Board – October 18, 2016
- b. Committees
  - a) Governance-September 13, 2016
  - b) Academic – October 4, 2016-10:00 am
  - c) HR –October 4, 2016- 2:00 pm
  - d) Audit/Finance –October 4, 2016-4:00 pm