



OHVA Board of Trustees Meeting

May 17, 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 April 19, 2016

6. Personnel/Staff Development:

a. Benefits

7. Operations:

a. Head of School Report

- 15/16 highlights

b. Parent/Student Handbook (updated calendar)

8. Compliance:

a. Public Affairs update

b. OCCS Update

9. Finance:

a. Bank Reconciliation

b. Budget Review

c. Monthly financials



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- d. Form 990
 - e. 5-year forecast

10. Other Updates

- a. Moving June meeting

11. Upcoming event dates and communications:

- a. Board – June 21, 2016
- b. Committees
 - a) Academic – June 8, 2016-10:00
 - b) HR – June 2, 2016
 - c) Audit/Finance – June 6, 2016
- c. OHVA Graduation-May 28th, 1:00 pm
- d. EOY PD-Sandusky- June 13-14