



OHVA Board of Trustees Meeting

February 21, 2017 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 | David Kalman – Vice-President | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3 | Matt Norton- President | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4 | Stephen Vasquez- Member | | | |
| 5 | Sarah Zimmerman – Secretary | <input type="checkbox"/> | <input type="checkbox"/> | |
| 6 | Adam Davenport-Member | <input type="checkbox"/> | <input type="checkbox"/> | |
| 7 | Jacob Moeller- Board Treasurer | <input type="checkbox"/> | <input type="checkbox"/> | |
| 8 | Gina Lopez-Member | <input type="checkbox"/> | <input type="checkbox"/> | |
| 9 | Susan Lippens – Member | <input type="checkbox"/> | <input type="checkbox"/> | |
| 10 | Jason Levine -Member | <input type="checkbox"/> | <input type="checkbox"/> | |
| 11 | Jennifer Wise – 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 December 13, 2016

6. Finance:

1. Audit/Finance Committee report
2. Bank reconciliation
3. Review budget
4. ISP policy review

7. Personnel/Staff Development:

1. HR Committee report
 - a) Employee resignations/hiring
 - b) Employee discussion

8. Operations:

1. Academic Committee Review



2. Head of School Academic Report

9. Compliance:

1. OCCS Monthly Report

10. Contract discussion

11. Executive Session (if necessary)

12. Other Updates

1. Board training

13. Upcoming event dates and communications:

1. Board – April 18, 2017
2. Committees
 - i. Governance – March 21, 2017 at 10 a.m.
 - ii. Academic – March 16, 2017 at 3:00 p.m.
 - iii. HR – April 11, 2017 at 2 p.m.
 - iv. Audit/Finance – March 8, 2016 at 4 p.m.