



OHVA Board of Trustees Meeting

December 13, 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"/>	
2	David Kalman – Vice-President	<input type="checkbox"/>	<input type="checkbox"/>	
3	Ron Simon – Member	<input type="checkbox"/>	<input type="checkbox"/>	
4	Stephen Vasquez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
5	Matt Norton – President	<input type="checkbox"/>	<input type="checkbox"/>	
6	Sarah Zimmerman – Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
7	Adam Davenport – Member	<input type="checkbox"/>	<input type="checkbox"/>	
8	Jacob Moeller – Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Gina Lopez- Member			
10	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 October 18, 2016

6. Prospective Board Member Introductions and votes: Susan Lippens, Jennifer Wise, Jason Levine

7. Personnel/Staff Development:

- a. HR Committee Report
- b. New hire/resignations

8. Operations:

- a. Head of School Report
 - AdvancED overview
 - Value Added review
 - Semi-annual Bullying Report
 - Middle School Laptop

9. Compliance:

- a. OCCS Update
- b. Governance Affairs report



- c. Parent Handbook updates

10. Finance:

- a. Financial/Audit Oversight Committee
- b. Bank Reconciliation (October, November Approval)
- c. Review D&O Policy
- d. Review Insurance Policies

11. Executive Session

12. Other Updates

- a. K12 Contract Committee report

13. Upcoming event dates and communications:

- a. Board – February 21st
- b. Committees
 - a) Academic – January 10th (10:0 am)
 - b) HR –February 7th (2:00 pm)
 - c) Audit/Finance – January 13th (4:00 pm)
 - d) Governance- February 6th (10:00 am)
- c. Board Retreat- January 9th or 23rd
- d. New Board Member Training: First week of January
- e. Retirement of Ron Simon