



# OHVA Board of Trustees Annual Meeting

August 16, 2022 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	<input type="checkbox"/>	<input type="checkbox"/>	
2	Adam Davenport – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
3	Patty Humbert - Member	<input type="checkbox"/>	<input type="checkbox"/>	
4	Susan Lippens – Board Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
5	Ben Lochbihler – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Gina Lopez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Jacob Moeller – Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
8	Matt Norton – Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Tiaunna Richardson – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
11	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

4. Public Participation on Agenda Items:

5. Public Participation on Non-Agenda Items:

6. Approval of Minutes of the Regular Meeting of June 21, 2022

7. Operations:

- a. Head of School Report
- b. Academic Report
- c. Special Programs Report
- d. Operations Report
  - a. Residency Verification Update

8. Finance:

- a. Bank Reconciliation (motion )
- b. Budget Review



**9. Personnel/Staff Development:**

- a. Employment Agreements (motion)
- b. Resignation of Employee and Waiver of K12 Contract Provision (motion)
- c. OHVA Teacher Participation in Stride Pilot Program (motion)
- d. Prescriptions Discussion
- e. Addition of 457 Roth Plan to Ohio Deferred Comp Plan (motion)

**10. Compliance:**

- a. OCCS report
- b. Fundraising Policy (motion)
- c. Board Officer Election (motion)
- d. 2022-23 Board Regular Meeting Schedule (motion)

**11. Other Updates**

- a. Committee Structure

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

- a. October Board Meeting – October 19, 2022