



OHVA Board of Trustees Meeting

August 18, 2020 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	David Kalman – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	Stephen Vasquez – Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
4	Matt Norton – President	<input type="checkbox"/>	<input type="checkbox"/>	
5	Sarah Zimmerman – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Adam Davenport – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Jacob Moeller – Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
8	Gina Lopez- Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Jennifer Wise- Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Susan Lippens-Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
11	Tiaunna Richardson-Member	<input type="checkbox"/>	<input type="checkbox"/>	
12	Ben Lochbihler-Member	<input type="checkbox"/>	<input type="checkbox"/>	
13	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 16, 2020

7. Finance:

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

8. Personnel/Staff Development:

- a. Staff Agreements (motion)
- b. Employee Handbook (motion)



9. Operations:

- a. Head of School Report
- b. Academic Prevention Intervention Policy (motion)
- c. Committee Discussion

10. Compliance:

- a. OCCS report
- b. Board Officer Approval (motion)
- c. 2020-21 Board Schedule discussion (motion)
- d. Teacher Evaluation (motion)
- e. Title IX updates (motion)

11. Other Updates

- a. K12 Esport League

12. Upcoming event dates and communications:

- a. Board – October 20, 2020