



OHVA Board of Trustees Annual Meeting

August 17, 2021 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 – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	Patty Humbert - Member	<input type="checkbox"/>	<input type="checkbox"/>	
4	David Kalman – Member	<input type="checkbox"/>	<input type="checkbox"/>	
5	Susan Lippens – Board Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
6	Ben Lochbihler – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Gina Lopez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
8	Jacob Moeller – Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
9	Matt Norton – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Tiaunna Richardson – Member	<input type="checkbox"/>	<input type="checkbox"/>	
11	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
12	Jennifer Wise – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
13	Sarah Zimmerman-Thornhill – Member	<input type="checkbox"/>	<input type="checkbox"/>	
14	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 15, 2021

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
- c. Credit Card Policy (motion)

9. Personnel/Staff Development:

- a. Employment Agreements (motion)
- b. Extra Duty Job Descriptions (motion)

10. Compliance:

- a. OCCS report
- b. Academic Prevention and Intervention Policy (motion)
- c. Board Officer Election (motion)
- d. 2021-22 Board Regular Meeting Schedule (motion)

11. Other Updates

12. Upcoming event dates and communications: