



OHVA Board of Trustees Meeting

August 14, 2018 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	Matt Norton- President	<input type="checkbox"/>	<input type="checkbox"/>	
4	Stephen Vasquez- Member	<input type="checkbox"/>	<input type="checkbox"/>	
5	Sarah Zimmerman – Vice President	<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 – Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
12	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Farewell to retiring Regional VP Jennifer Sims and her remarks

4. Introduction of New Regional VP Kevin Chavous and his remarks

5. Public Participation on Agenda Items:

6. Public Participation on Non-Agenda Items:

7. Approval of Minutes of the Regular Meeting of June 12, 2018

8. Personnel/Staff Development:

- a. Lori Madeiros not returning as HR manager
- b. Staff Agreements (motion 1)
- c. Resignations/Hires (motion 2 and 3)

9. Operations:

- a. Head of School Report
- b. Web Access Policy (motion 4)

10. Compliance:



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- a. OCCS report
 - b. Public Affair update
 - c. Board Officer Approval (motion 5)
 - d. 2018-19 Board Schedule discussion (motion 6)

11. Finance:

- a. Bank Reconciliation (motion 7)
- b. Budget Review

12. Other Updates

13. Upcoming event dates and communications:

- a. Board – October 16, 2018
- b. Committees for discussion