



# OHVA Board of Trustees Meeting

December 8, 2020

Held virtually in accordance with Am. Sub. H.B. 197 as extended by Am. H.B. 404

**Our Approach:** Student-centric, Innovative

**Our People:** Passionate, Engaged

**Our Students:** Inspired, Empowered, Educated

**1. Board President Stephen Vasquez called the meeting to order at 2:01 PM.**

**2. Roll Call/Guests:**

	Board Members	Present	Absent	Time of Arrival After Call to Order
1	Kelly Arndt – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
2	Adam Davenport – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
3	David Kalman – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
4	Susan Lippens – Board Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
5	Ben Lochbihler – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
6	Gina Lopez – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
7	Jacob Moeller – Board Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
8	Matt Norton – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
9	Tiaunna Richardson – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
10	Stephen Vasquez – Board President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
11	Jennifer Wise – Board Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
12	Sarah Zimmerman-Thornhill – Member	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
13	OCCS Ex-Officio Representative Lisa Burke	<input checked="" type="checkbox"/>	<input type="checkbox"/>	

Also in attendance were: K12 Senior Head of School, Dr. Kristin Stewart; K12 Academic Compliancy Administrator, Kyle Wilkinson; K12 School Treasurer and OHVA Designated Fiscal Officer Kate Diu; K12 Human Resources Manager Carole Arman; K12 Operations Manager Emily Rogers; K12 SVP Northern Region Darren Reed; OCCS Executive Director Lenny Schaffer; Board Legal Counsel, Renisa Dorner; and various members of the K12 administrative team.

**3. Extension of Virtual Meeting Resolution**

**Motion I: Resolution regarding Virtual Meetings**

**BE IT RESOLVED THAT** the Board of Trustees of OHVA hereby approves the following additions, deletions and revisions to the **Resolution regarding Board Meetings during State of Emergency** (“Virtual Meeting Resolution”) that was passed on April 21, 2020:

The following additional “whereas” clauses shall be added:



WHEREAS, on November 20, 2020, the 133<sup>rd</sup> Ohio General Assembly approved H.B. 404, which pursuant to Section 12, temporarily amends the requirements that would otherwise apply under Ohio Revised Code Section 121.22 regarding public meetings and extends the time frame until July 1, 2021; and

WHEREAS, on November 23, 2020, the Ohio Governor signed H.B. 404 and declared it to be emergency legislation to be given immediate effect.

Paragraph 7 of the Virtual Meeting Resolution shall be deleted and replaced with the following:

- 7. The procedures used by the Board, its committees and any other entity under its jurisdiction that is a “public body” as that term is defined under Ohio Revised Code Section 121.22 that have been established consistent with this resolution shall remain in effect until July 1, 2021.

**Discussion:** Ms. Dorner explained the recent passage of legislation that extended the ability of public bodies to hold public meetings virtually until July 1, 2021.

<b>Moved:</b> Davenport	<b>Seconded:</b> Norton	<b>Vote:</b> Arndt	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Davenport	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Kalman	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lippens	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lochbihler	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lopez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Moeller	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Norton	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Richardson	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Vasquez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Wise	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Zimmerman-Thornhill	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>

**4. Approval of Minutes of the Regular Meeting of October 20, 2020**

Ms. Wise moved to approve the minutes as written; Ms. Arndt seconded, and all present voted in favor.

**5. Operations**

**a. Approval of New Board Member**

**Motion II: Resolution regarding appointment of Board Member**

**BE IT RESOLVED THAT** the Board of Trustees of OHVA hereby appoints Patty Humbert to serve as a Board Member on the Ohio Virtual Academy Board of Trustees for a three-year term effective immediately, as recommended by the HR Committee. The Head of School shall provide the orientation materials required by Board policy.

**Discussion:** Mr. Vasquez explained Ms. Humbert was recommended as a candidate and proceeded through the process for Board selection. Mr. Davenport reported that the HR Committee had



interviewed Ms. Humbert and was recommending her for approval as a Board member. Ms. Lippens added that Ms. Humbert’s experience in higher education and legal background will be a welcomed addition to the Board.

<b>Moved:</b> Davenport	<b>Seconded:</b> Richardson	<b>Vote:</b> Arndt	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Davenport	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Kalman	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lippens	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lochbihler	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lopez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Moeller	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Norton	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Richardson	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Vasquez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Wise	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Zimmerman-Thornhill	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>

**b. Head of School Report**

Mr. Vasquez stated he requested the Head of School report to be provided at the beginning of the meeting since information in this report is often necessary to consider other Board action. Dr. Stewart presented a 6 page report indicating enrollment of 20,434 students with 13.9% special education. Currently, OHVA has 456 general education teachers, 153 intervention specialists and 146 support staff. Enrollment is on a wait list approach due to staffing shortage concerns. Student:Teacher ratios are as follows: K-5 60:1; MS 6-8 60:1; HS Core 200:1; HS Electives 220:1 and PE 350:1. State is not requiring testing however OHVA is conducting NWEA testing. Mr. Norton asked to have the results of the NWEA testing provided to the Board at the next meeting.

**c. Academic Report**

Dr. Stewart explained that Kyle Wilkinson will provide the academic report. Mr. Wilkinson stated that NWEA testing occurs three times a year.

**i. Newrow Discussion**

Mr. Wilkinson presented an 8 slide PPT review related to the history of implementing Newrow. K12 will not charge OHVA during the transition for FY21. Currently, there is no indication from K12 as to the cost related to transitioning from BlackBoard to Newrow. Mr. Vasquez expressed concerns related to the mid-year transition and its effect on students especially those new to the school as well as OHVA teachers having to once again be the guinea pigs for a new platform during this difficult pandemic year as well as transitioning to a new platform without receiving any information related to the cost of this platform. Moreover, there were reports such as from Miami-Dade school district that Newrow had serious issues during implementation. Various Board members questioned the timing of the transition and roll-out for Newrow. Ms. Dorner explained that the contract between K12 and OHVA indicates that OHVA has the discretion to determine whether to accept any other K12 additional services and Newrow would be one of those. Ms. Lopez reported BlackBoard works fine currently. Mr. Reed conveyed K12 has been working to reduce glitches and believes they have



responded to the feedback received to address basic functionality issues. Dr. Stewart responded administratively she thinks this is the right way to go and will improve student experience. Mr. Vasquez requested Mr. Shaffer to continue to perform due diligence by contacting Arkansas Virtual Academy regarding their experience with Newrow. Mr. Shaffer agreed to continue to follow up on this issue and report back to the Board at its next meeting.

**d. Operations Report**

Ms. Rogers reviewed a one page report concerning FTE.

**i. Residency Verification Update**

Ms. Rogers reviewed the residency verification process implemented by K12. Through the Verimove process, 268 addresses were verified that a forwarding address had been provided. Residency was then corrected for those addresses found incorrect during the verification process.

**6. Personnel / Staff Development**

**a. HR Committee Report**

Dr. Stewart indicated the HR Committee had reviewed the numerous motions being presented to the Board for approval.

**b. New Hires**

**Motion III: Resolution regarding employee hiring**

**BE IT RESOLVED THAT** the Board of Trustees of OHVA hereby approves the OHVA Employment Agreements of the following individuals as recommended by the Head of School and reviewed by the HR Committee:

**New Hires**

Employee Name (Last Suffix, First MI)	Job	Last Hire Date
Barbour, Alaina K.	Teacher HS	10/12/2020
Beal, Amanda C.	Teacher Elementary School	10/12/2020
Cliff, Carleigh E.	Teacher Elementary School	10/12/2020
Corbin, Rebecca R.	Advisor	10/12/2020
Davey, Diane M.	Eng Lang Learner Teacher	10/26/2020
Jackson, Whitney S.	Advisor	10/26/2020
Klatt, Rachel M.	Teacher HS	10/26/2020
Lane, Amy J.	Teacher Middle School	10/12/2020
Patena, Traci R.	Teacher Elementary School	10/12/2020
Schag, Mandi J.	Intervention Spec 35	10/12/2020
Scholles, Jennifer A.	Teacher Middle School	10/12/2020
Sheppard, Samantha N.	Advisor	10/26/2020
Shoe, Nina M.	Intervention Spec 35	10/26/2020
Matheney, Carrie M.	Teacher Elementary School	10/12/2020
Moore, Rylan T.	Eng Lang Learner Teacher	11/02/2020

**Discussion:** Dr. Stewart confirmed all positions were based on increased enrollment and replacement of resigning employees.



**Moved:** Davenport

**Seconded:** Lippens

**Vote:** Arndt Y  N   
 Davenport Y  N   
 Kalman Y  N   
 Lippens Y  N   
 Lochbihler Y  N   
 Lopez Y  N   
 Moeller Y  N   
 Norton Y  N   
 Richardson Y  N   
 Vasquez Y  N   
 Wise Y  N   
 Zimmerman-Thornhill Y  N

**c. Resignations**

**Motion IV: Resolution regarding employee resignations**

**BE IT RESOLVED THAT** the Board of Trustees of OHVA hereby accepts the resignations of the following individuals as of the termination date indicated below, as recommended by the Head of School and reviewed by the HR Committee:

Employee Name (Last Suffix, First MI)	Job	Years of service	Termination Date
Vanscoder, Jennifer L.	Advisor	0.0	10/23/2020
Velez, Anne M.	Intervention Spec K2	0.1	10/23/2020
Scott, Drew K.	Intervention Spec MS	0.0	10/21/2020
Macht, Valerie S.	Intervention Specialist	2.6	10/09/2020
Durbin, Devin S.	Teacher HS	0.2	11/09/2020

**Discussion:** Dr. Stewart reported that because of pandemic issues and challenges being faced by many, she was recommending that all of the resignations be approved at this time.

**Moved:** Norton

**Seconded:** Lopez

**Vote:** Arndt Y  N   
 Davenport Y  N   
 Kalman Y  N   
 Lippens Y  N   
 Lochbihler Y  N   
 Lopez Y  N   
 Moeller Y  N   
 Norton Y  N   
 Richardson Y  N   
 Vasquez Y  N   
 Wise Y  N   
 Zimmerman-Thornhill Y  N

**d. OHVA Resignations/K12 Hires**

**Motion V: Resolution regarding Resignation of Employees and Waiver of Paragraph 7.04**



**BE IT RESOLVED THAT** the Board of Trustees of OHVA Board of Trustees of OHVA hereby approves the resignations of Lacey Milliken and Amy Muehlenbauch, effective immediately to allow them to accept positions with K12, Inc. Further, the Board of Trustees of OHVA hereby waives the application of Paragraph 7.04 entitled Non-Solicitation of the Third Amended and Restated Educational Products and Administrative & Technology Services Agreement between OHVA and K12 Virtual Schools LLC to allow Lacey Milliken to be employed by K12, Inc. as an OHVA K-2 Assistant Principal and Amy Muehlenbauch as an OHVA High School Assistant Principal, exclusively for Ohio Virtual Academy. This waiver is revoked if K12 employs these individuals in a position other than the ones specifically listed.

**Discussion:** Due to the increased enrollment, K12 has been hiring additional administrative personnel. Two OHVA employees have sought open K12 positions at OHVA. Dr. Stewart requested the Board to approve their resignations and waive the contractual provision prohibiting the hiring of OHVA employees by K12.

**Moved:** Wise    **Seconded:** Richardson    **Vote:**

Arndt	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Davenport	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Kalman	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Lippens	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Lochbihler	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Lopez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Moeller	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Norton	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Richardson	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Vasquez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Wise	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
Zimmerman-Thornhill	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>

**e. Contract Addendums**

**Motion VI: Resolution regarding Employment Agreement Addendums**

**BE IT RESOLVED THAT** the Board of Trustees of OHVA hereby approves the OHVA Employment Agreement addendums, as authorized at the October Board meeting, for the individuals listed below presented by the Head of School:

First Name	Last Name	Date addendum sent
Elizabeth	Adair	10/21/2020
Nancy	Adams	10/21/2020
Benjamin	Ake	10/21/2020
Wendy	Allport	10/21/2020
Laura	Amble	10/21/2020
Katherine	Anderson	10/21/2020
Donald	Andrus	10/21/2020
Darcie	Apple	10/21/2020
Yvonne	Arling	10/21/2020

First Name	Last Name	Date addendum sent
Amy	Bowen	10/21/2020
Michelle	Boyed	10/21/2020
Lisa	Brackman	10/21/2020
Jeb	Braden	10/21/2020
Rebekah	Brady	10/21/2020
Julie	Brewer	10/21/2020
Erica	Briant	10/21/2020
Andrea	Brim	10/21/2020
David	Brockway	10/21/2020



Valerie	Bachus	10/21/2020
Chet	Bacon	10/21/2020
Kristen	Bailey	10/21/2020
Chelsey	Barnes	10/21/2020
Angela	Barnett	10/21/2020
Dawn	Barrett	10/21/2020
Elizabeth	Barry	10/21/2020
Billie	Bartholomew	10/21/2020
Jennifer	Batley	10/21/2020
Kelley	Baylor-Samaco	10/21/2020
Alexander	Bear	10/21/2020
Lisa	Beaulieu	10/21/2020
Kristen	Beck	10/21/2020
Elizabeth	Beckett	10/21/2020
Hailey	Betiko	10/21/2020
Paula	Bielfelt	10/21/2020
Stephanie	Biggio	10/21/2020
Tara	Binion-Valis	10/21/2020
Kelly	Bobo	10/21/2020
Donna	Bogard	10/21/2020
Cindy	Boggs	10/21/2020
Whitney	Bole	10/21/2020
Cassandra	Boron	10/21/2020
Bethany	Collier	10/21/2020
Miriam	Conner	10/21/2020
Kara	Cooper	10/21/2020
Amy	Corns	10/21/2020
Sarah	Corsaro	10/21/2020
Jennifer	Cowx	10/21/2020
Heather	Cox	10/21/2020
Heather	Cox	10/21/2020
Lindsey	Cox	10/21/2020
Ashley	Crago	10/21/2020
Haylee	Crecco	10/21/2020
Samantha	Crowell	10/21/2020
Mindy	Cvitkovich	10/21/2020
Lynsey	Cyrus	10/21/2020
Kelli	Daft	10/21/2020
Marlene	Dalgleish	10/21/2020
Allison	Daulton	10/21/2020
Kristina	Day	10/21/2020

Karen	Brown	10/21/2020
Rebecca	Brown	10/21/2020
Amber	Brubaker	10/21/2020
Nicole	Bryant	10/21/2020
Brice	Burner	10/21/2020
Laura	Burton	10/21/2020
Suzanne	Bush	10/21/2020
Abigail	Butler	10/21/2020
Ashley	Butler	10/21/2020
Caitlyn	Butterfield	10/21/2020
Joellen	Byerly	10/21/2020
Brittany	Byrne	10/21/2020
Andrea	Caldwell	10/21/2020
Elizabeth	Caponi	10/21/2020
Monica	Carpenter	10/21/2020
Krista	Cheek	10/21/2020
Daphne	Chek	10/21/2020
Caseylin	Clancy	10/21/2020
Christina	Clason	10/21/2020
Jennifer	Clemans	10/21/2020
Betty	Clevenger	10/21/2020
Amanda	Cline	10/21/2020
Michelle	Cole	10/21/2020
Stephen	Eggleston	10/21/2020
Joelle	Endsley	10/21/2020
Jeremy	England	10/21/2020
Julie	Erford	10/21/2020
Amanda	Evans	10/21/2020
Alex	Eversole	10/21/2020
Kristine	Faber	10/21/2020
James	Fedor	10/21/2020
Kristie	Fetty	10/21/2020
Johnathon	Finch	10/21/2020
Robert	Flannery	10/21/2020
Shannon	Flood	10/21/2020
Shannon	Foote	10/21/2020
Marcie	Ford	10/21/2020
Lindsay	Foster	10/21/2020
Marilyn	Fraley	10/21/2020
Moira	Franchetti	10/21/2020
John	Franco	10/21/2020



Vanessa	DeBurllet	10/21/2020
Morgan	DelGrosso	10/21/2020
Carla	Deliman	10/21/2020
Gina	Demagall	10/21/2020
Lesley	Demagall	10/21/2020
Wendy	Derexson	10/21/2020
Layla	Dibe-Diaz	10/21/2020
Amanda	Dickinson	10/21/2020
Erin	Divens	10/21/2020
Krista	Dobbins	10/21/2020
Tabetha	Dobo	10/21/2020
Andrew	Doman	10/21/2020
Kerri	Drabek	10/21/2020
Stephen	Dulemba	10/21/2020
Sarah	Duncan	10/21/2020
Brian	Dunlap	10/21/2020
Arin	Durbin	10/21/2020
Crystal	Durbin	10/21/2020
Tricia	Durbin	10/21/2020
Jennifer	Durst	10/21/2020
Michelle	Edgar	10/21/2020
Emili	Egbert	10/21/2020
Melinda	Grude	10/21/2020
Julie	Hagglund	10/21/2020
Kathrine	Halpin	10/21/2020
D.	Hanks	10/21/2020
Elizabeth	Harmon	10/21/2020
Anna	Hauke	10/21/2020
Amber	Hawes	10/21/2020
Nicole	Hayes	10/21/2020
Louisa	Hemmelgarn	10/21/2020
Rebecca	Henry	10/21/2020
Angela	Herrel	10/21/2020
Tami	Herzer-Absi	10/21/2020
Brenda	Heslet	10/21/2020
Amy	Hille	10/21/2020
Kathrine	Hindall	10/21/2020
Stephen	Hodges	10/21/2020
Robin	Hoeflick	10/21/2020
Kimberly	Hollingshead	10/21/2020
Emily	Holmes	10/21/2020

Amy	Frantz	10/21/2020
Andrew	Frantz	10/21/2020
Donna	Freehling	10/21/2020
Angela	Frentsos	10/21/2020
Linda	Fritsch	10/21/2020
Karen	Fuentes	10/21/2020
Patricia	Geaslen	10/21/2020
Neil	Genson	10/21/2020
Virginia	Gerdeman	10/21/2020
Eric	Germann	10/21/2020
Rebekah	Gibson	10/21/2020
Amy	Gilles	10/21/2020
Nicole	Gilliam	10/21/2020
Roger	Gluckin	10/21/2020
Stephanie	Graham	10/21/2020
Zachary	Graham	10/21/2020
Nichole	Grant	10/21/2020
Ann	Graor	10/21/2020
Amanda	Green	10/21/2020
Elizabeth	Green	10/21/2020
Christina	Grolnic	10/21/2020
Andrea	Grow	10/21/2020
Shannon	Kitchen	10/21/2020
Shawna	Kleinknecht	10/21/2020
Melissa	Knodel	10/21/2020
Michael	Kobylski	10/21/2020
Jacqueline	Konich	10/21/2020
Lindsey	Konrad	10/21/2020
Joyce	Kougher	10/21/2020
Margaret	Kreider	10/21/2020
Molly	Kroehler	10/21/2020
Stacie	Kucalaba	10/21/2020
Clarissa	Lairson	10/21/2020
Abby	Lang	10/21/2020
Tirisa	Lather	10/21/2020
Lori	Lawlor	10/21/2020
Erinn	Lawson	10/21/2020
Julie	Leahy	10/21/2020
Michelle	Lee	10/21/2020
Mary	Leonard	10/21/2020
Dorothy	Levenson	10/21/2020





Jill	Holod-Dunbar	10/21/2020	Suzanne	Levering	10/21/2020
Jamie	Hoover	10/21/2020	Karen	Levet	10/21/2020
Jessica	Hostetter	10/21/2020	Elizabeth	Levigne	10/21/2020
Valerie	House	10/21/2020	Sharon	Licursi-Szerpicki	10/21/2020
Bryan	Householder	10/21/2020	Shakeela	Liddell	10/21/2020
Rebecca	Huffstutler	10/21/2020	Christine	Little	10/21/2020
Breanne	Huss	10/21/2020	Carly	Long	10/21/2020
Natalie	Jackson	10/21/2020	David	Long	10/21/2020
Bethen	Johnson	10/21/2020	Deidre	Long	10/21/2020
Bobbi	Johnson	10/21/2020	Barbara	Lynn	10/21/2020
Bridgett	Johnson	10/21/2020	Valerie	Macht	10/21/2020
Carissa	Johnson	10/21/2020	Jennifer	Magensky	10/21/2020
Felicia	Johnson	10/21/2020	Jennifer	Magrum	10/21/2020
Holly	Johnson	10/21/2020	Susan	Maple	10/21/2020
Carrie	Johnston	10/21/2020	Bethany	Martin	10/21/2020
Cindy	Jones	10/21/2020	Colleen	Mascola	10/21/2020
Lacy	Jones	10/21/2020	Tina	McClain	10/21/2020
Lauren	Karas	10/21/2020	Heather	McClellan	10/21/2020
Julie	Keaton	10/21/2020	Matthew	McCorkle	10/21/2020
Myra	Keller	10/21/2020	Kristi	McDonald	10/21/2020
Jessica	McGinn	10/21/2020	Martha	Palunas	10/21/2020
Elizabeth	McIntosh	10/21/2020	Mandy	Parker	10/21/2020
Kyle	McIntosh	10/21/2020	Erin	Parrella	10/21/2020
Hannah	McKeivier	10/21/2020	Renee	Parrill	10/21/2020
Tiffini	McNeely	10/21/2020	Selene	Pathroff	10/21/2020
Rebecca	McNeese	10/21/2020	Antionietta	Pavlansky	10/21/2020
Rachelle	McVay	10/21/2020	Phillip	Payne	10/21/2020
Brittany	Melden	10/21/2020	Wanda	Penamon	10/21/2020
Julie	Merrill	10/21/2020	Kelly	Peppard	10/21/2020
Kelly	Mialky	10/21/2020	Jennifer	Peters	10/21/2020
Kelsey	Milich	10/21/2020	Jennifer	Peterson	10/21/2020
Andrea	Miller	10/21/2020	Keara	Peterson	10/21/2020
Cory	Miller	10/21/2020	Paige	Petrevski	10/21/2020
Michelle	Miller	10/21/2020	Faith	Phillabaum	10/21/2020
Lacee	Milliken	10/21/2020	Rachel	Phillips	10/21/2020
Breanna	Moloney	10/21/2020	Danielle	Pickut	10/21/2020
Ginger	Montgomery	10/21/2020	Karla	Pifher	10/21/2020
Christine	Moore	10/21/2020	Dianna	Pindell	10/21/2020
Carolyn	Morgan	10/21/2020	Eric	Polesovsky	10/21/2020
Raquel	Morgan	10/21/2020	Natalie	Polito	10/21/2020
Angela	Morris	10/21/2020	Meredith	Price-Mullins	10/21/2020



Amy	Muehlenbruch	10/21/2020
Dennis	Myers	10/21/2020
Christy	Nagi	10/21/2020
Lynne	Nelson	10/21/2020
Mary	Nichols	10/21/2020
Ashley	Nicholson	10/21/2020
Amy	Nilsen	10/21/2020
Kelly	Novy	10/21/2020
Karen	Noyes	10/21/2020
Deborah	Nunley	10/21/2020
Courtney	O'Connell	10/21/2020
Erin	Oravec	10/21/2020
Kari	O'Shea	10/21/2020
Susan	Owens	10/21/2020
Kelsie	Ozinga	10/21/2020
Bradley	Paden	10/21/2020
Taryn	Palesano	10/21/2020
Heather	Paluch	10/21/2020
Jason	Robbins	10/21/2020
Melissa	Robinette	10/21/2020
Andrea	Ross	10/21/2020
Sandra	Rounds	10/21/2020
Lara	Ruby-Gianessi	10/21/2020
Carol	Rudisill	10/21/2020
Sheila	Rupert	10/21/2020
Tracie	Rush	10/21/2020
Tressa	Russo	10/21/2020
Leah	Rutherford	10/21/2020
Mandy	Safriet	10/21/2020
Kenneth	Sailors	10/21/2020
Michelle	Sanders	10/21/2020
Jordan	Sandretto	10/21/2020
Amy	Schaffnit	10/21/2020
Mariangela	Schappacher	10/21/2020
Valerie	Schatzke	10/21/2020
Beth	Schmidt	10/21/2020
Cathleen	Schmidt	10/21/2020
Julie	Schmidt	10/21/2020
Sunny	Schultheis	10/21/2020
Samantha	Schuster	10/21/2020
Denise	Scott	10/21/2020

Nicole	Prunty	10/21/2020
Jessica	Pseekos	10/21/2020
Dristina	Quinn	10/21/2020
John	Racki	10/21/2020
Christi	Raczynski	10/21/2020
Lisa	Ragland	10/21/2020
Julianne	Ramsey	10/21/2020
Elizabeth	Raseta	10/21/2020
Mary	Rauhaus	10/21/2020
Ruby	Rayburn	10/21/2020
Emily	Rebro	10/21/2020
Allison	Reed	10/21/2020
Julie	Renftle	10/21/2020
Rhonda	Renker	10/21/2020
Jamie	Reynolds	10/21/2020
Carol	Riffle	10/21/2020
Maureen	Riley	10/21/2020
Christina	Ritchey	10/21/2020
Stephanie	Smith	10/21/2020
Elizabeth	Smucker	10/21/2020
Sarah	Snyder	10/21/2020
Nicole	Sorgi	10/21/2020
Johanna	Speas	10/21/2020
Kristen	Spellman	10/21/2020
Rebecca	Spencer	10/21/2020
Charity	Sphar	10/21/2020
Robert	Spontarelli	10/21/2020
Melinda	Sprow	10/21/2020
Kristen	Stopp	10/21/2020
Andrea	Strayer	10/21/2020
Sonya	Stripe	10/21/2020
Samantha	Stucky	10/21/2020
Kelli	Stull	10/21/2020
Rachel	Sudhakaran	10/21/2020
Elizabeth	Swaney	10/21/2020
Lisa	Taggart	10/21/2020
Evie	Takacs	10/21/2020
Davis	Tapp	10/21/2020
Molly	Taylor	10/21/2020
Joli	Taylor-Edwards	10/21/2020
April	Thim	10/21/2020



Maura	Scott	10/21/2020
Sonya	Seegert	10/21/2020
Heather	Sergent	10/21/2020
Stephanie	Shaffer	10/21/2020
Dwight	Shaw	10/21/2020
Kelly	Sheets	10/21/2020
Shelley	Shipley	10/21/2020
Melissa	Shoemaker	10/21/2020
Susan	Shoemaker	10/21/2020
Jared	Shoup	10/21/2020
Ashley	Shuster	10/21/2020
Kimberly	Siebenaller	10/21/2020
Amanda	Simek	10/21/2020
Jody	Simon	10/21/2020
Sarah	Simon	10/21/2020
Pamela	Six	10/21/2020
Deanne	Weber	10/21/2020
Jessica	Weber	10/21/2020
Lena	Welch	10/21/2020
Cheryl	Wetherbee	10/21/2020
Stefanie	Wheeler	10/21/2020
Chad	White	10/21/2020
Carrie	Wigton	10/21/2020
Shannon	Wilson	10/21/2020
Allison	Witalec	10/21/2020
Jamie	Wolfe-White	10/21/2020
Jacqueline	Wray	10/21/2020
Rachel	Wright	10/21/2020
Stephanie	Wright	10/21/2020
Katherine	Wurm	10/21/2020
Harvey	Yager	10/21/2020
Alana	Yeager	10/21/2020
Elizabeth	Yoder	10/21/2020
Saundra	Young	10/21/2020
Maria	Zeno-Slutsky	10/21/2020
Nicole	Zetts	10/21/2020
Andrea	Zimmerman	10/21/2020
Anne	Zimmerman	10/21/2020

Jennifer	Thompson	10/21/2020
Meghan	Thompson	10/21/2020
Annette	Toke	10/21/2020
Heather	Tolles	10/21/2020
Brittany	Trapp	10/21/2020
Jennifer	Twigg	10/21/2020
Kassandra	Underwood	10/21/2020
Stacey	Urbas	10/21/2020
Shane	Valentine	10/21/2020
Jacob	Vanneman	10/21/2020
Christiane	Varga	10/21/2020
Ann	Wagoner	10/21/2020
Miranda	Walker	10/21/2020
Heather	Walsh	10/21/2020
Mary	Ware	10/21/2020
Serenity	Warkentine	10/21/2020



**Discussion:** Dr. Stewart requested the Board approve all of the Addendums provided to OHVA employees per the Board authorization at the prior Board meeting. Dr. Stewart expressed the appreciation of OHVA staff who were enormously thankful for the increase in salary level.

<b>Moved:</b> Vasquez	<b>Seconded:</b> Norton	<b>Vote:</b> Arndt	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Davenport	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Kalman	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lippens	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lochbihler	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lopez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Moeller	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Norton	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Richardson	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Vasquez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Wise	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Zimmerman-Thornhill	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>

**7. Compliance**

**a. OCCS Update**

Mr. Schafer reported on the success of the recent online learning day. OCCS has paid for OHVA to be a member of the Digital Learning Collaborative. Due to the increased enrollment, the program grant to be paid by OCCS to OHVA will be increased this year. There are also additional grant opportunities during this grant cycle. Ms. Burke reviewed the information contained in the 4 page Board Brief.

**b. Semi-Annual Bullying and Harassment Report**

Dr. Stewart reported there were two incidents of bullying reported. Both incidents did not involve OHVA-related school time. Rather it involved students in other platforms. OHVA principals handled both situations.

**c. Update to Board Policy Manual for Notification of Meetings**

**Motion VII: Resolution regarding Amending Notification of Board Meetings Policy**

**BE IT RESOLVED THAT** the Board of Trustees of OHVA hereby deletes the current language found under the heading of "Notification of Board Meetings" in the Board Policy Manual and replaces it with the following language:

**Notification of Board Meetings**

The Head of School or designee shall publish the schedule of all Board meetings including the date, time, and location on the [www.ohva.k12.com](http://www.ohva.k12.com) website. This notification will be found under the heading "About Our School" and then clicking on "School Board." This notice shall also contain the following statement: "Upon request to the OHVA office, the school shall make reasonable accommodation for a disabled person to be able to participate in this activity." In addition, the Head of School or designee shall post the schedule of all Board meetings including the date, time, and location at the front of the OHVA offices with a special indication of the next Board meeting.



Notice of the time, place, and purpose of each special meeting shall be given to the news media twenty-four (24) hours in advance of the meeting, except that when an emergency requires the immediate official action of the Board, the member(s) calling the meeting or OHVA legal counsel shall immediately notify the media requesting such notice of the time, place, and purpose of the meeting.

Notice of meetings at which the specific type of public business is to be discussed shall be sent to all persons requesting such notice, provided that such persons supplies the Head of School with stamped, addressed envelopes for the purpose of receiving notification or a proper email address.

**Discussion:** Dr. Stewart indicated the OHVA website was recently updated and as a result the OHVA policy regarding notification of meeting dates, times and locations had to be updated. Ms. Dorner explained Ohio law requires the Board to have a policy regarding where a member of the public can determine the date, time and location of each public meeting.

<b>Moved:</b> Zimmerman-Thornhill	<b>Seconded:</b> Norton	<b>Vote:</b> Arndt	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Davenport	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Kalman	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lippens	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lochbihler	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lopez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Moeller	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Norton	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Richardson	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Vasquez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Wise	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Zimmerman-Thornhill	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>

**8. Finance**

**a. Audit and Financial Oversight Committee Report**

Ms. Diu reviewed a 7 page financial report regarding forecasts and budget comparisons.

**b. Budget Review**

Ms. Diu presented current budget forecast showing an \$8.5 million deficit. OHVA will be receiving Coronavirus Relief Funds and Ohio Broadband Connectivity Fund but both are highly restrictive.

**c. Bank reconciliation**

**Motion VIII: Resolution regarding filing of the Bank Reconciliations**

**BE IT RESOLVED THAT** the Board of Trustees of OHVA hereby approves the filing of the bank reconciliations for the months of October and November 2020 as presented by the School Treasurer and reviewed by the Audit and Financial Oversight Committee.

**Discussion:** Mr. Moeller confirmed he had an opportunity to review the bank reconciliations for the months of October and November 2020 and they appeared appropriate.



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<b>Moved:</b> Moeller	<b>Seconded:</b> Arndt	<b>Vote:</b> Arndt	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Davenport	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Kalman	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lippens	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lochbihler	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Lopez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Moeller	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Norton	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Richardson	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Vasquez	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Wise	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>
		Zimmerman-Thornhill	Y <input checked="" type="checkbox"/>	N <input type="checkbox"/>

**9. Other Updates**

All Board members were reminded of the need to attend the Sunshine Law Training being conducted immediately upon the conclusion of the Board meeting.

**10. Upcoming Event Dates and Communications:**

All Board members were reminded the next Board meeting is February 16, 2021.

Having no further business, Mr. Vasquez adjourned the meeting at 4:02 p.m.

All Board members, except new Board member Patty Humbert, then joined ZOOM meeting to receive Sunshine Law Training from Board Counsel Renisa Dorner.