



OHVA Board of Trustees Meeting

October 10, 2017 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 – Member	<input type="checkbox"/>	<input type="checkbox"/>	
4	Matt Norton – President	<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 – Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
8	Gina Lopez- Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Jason Levine-Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Jennifer Wise- Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
11	Susan Lippens-Member	<input type="checkbox"/>	<input type="checkbox"/>	
12	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Public Participation on Agenda Items:

4. Public Participation on Non-Agenda Items:

5. Approval of Minutes of the Regular Meeting of August 15, 2017

6. Personnel/Staff Development:

- a. HR Committee Report
- b. New hire/resignations (motion)

7. Compliance:

- a. OCCS Update
- b. Career Advising Policy (motion)
- c. Review and approve Annual Report (motion)

8. Operations:

- a. Head of School Report
 - Academic Report

9. Finance:

- a. Financial/Audit Oversight Committee
- b. Bank Reconciliation (July/August/September Approval) (motion)



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- c. Review/Approve five-year forecast (motion)
 - d. Review/Approved FY final budget (motion)

10. Other Updates

11. Executive session

12. Upcoming event dates and communications:

- a. Board – December 12, 2016
- b. Committees
 - a) Academic – January (2:30 pm)
 - b) HR –November 28 (2:00 pm)
 - c) Audit/Finance – 2nd Wednesday of each month (4:00 pm)
 - d) Governance-February 6th (10:00 am)

- C. Consensus for date of Board Retreat in January
- D. Online School Day: November 14th in Columbus