



OHVA Board of Trustees Meeting

October 19, 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	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 17, 2021

6. Operations:

- a. Head of School Report
- b. Academic Report
 - a. Zoom Phone
- c. Special Programs Report
- d. Operations Report
 - a. Residency Verification Update

4. Finance:

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



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- c. Review/Approve Five-Year Forecast (motion)
 - d. Review/Approve FY22 ODE Community School Budget (motion)

6. Personnel/Staff Development:

- a. HR Committee Report
- b. New hires (motion)
- c. Resignations (motion)
- d. Adjunct Duty Agreements (motion)
- e. Special Education Social Emotional Counselor job description (motion)
- f. Hiring and Waitlist discussion (motion)

7. Compliance:

- a. OCCS Update
- b. 2020/2021 Annual Report (motion)
- c. OCCS PII Grant Update

8. Upcoming event dates and communications:

- a. Board – December 7, 2021

Online Learning Day 2021 - November 9, 2021 – online

More information can be found at <http://www.ohioschoolcoalition.org/>