



OHVA Board of Trustees Meeting

February 19, 2019 at 2:00 PM

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 – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Adam Davenport – Vice President	<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	Tiaunna Richardson-Member	<input type="checkbox"/>	<input type="checkbox"/>	
13	Ben Lochbihler-Member	<input type="checkbox"/>	<input type="checkbox"/>	
14	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 December 11, 2018

6. Finance:

1. Audit/Finance Committee report
2. Bank reconciliation (motion)
3. Review budget
4. Automated Reimbursement Program (motion)
5. Check Signer Policy (motion)

7. Personnel/Staff Development:

1. HR Committee report
 - a) Employee resignations/hiring (2 motions)



8. Operations:

1. Academic Committee Review
2. Head of School Academic Report
3. Safety and Health Report (motion)
4. Calendar 2019-21 (motion)
5. Building discussion

9. Compliance:

1. OCCS Monthly Report

10. Other Updates:

11. Executive Session:

12. Upcoming event dates and communications:

- April 16, 2019
- May 21, 2019
- June 18, 2019
 1. Committees
 - i. Governance –
 - ii. Academic – March 12, 2018 at 2:00 p.m.
 - iii. HR – April 11, 2019 at 2 p.m.
 - iv. Audit/Finance – March 2019 at 4 p.m.
 2. Graduation: June 1, 2019 1:00 World Harvest Church, Canal Winchester