



OHVA Board of Trustees Meeting

April 20, 2021 at 2:00 PM

Virtual Meeting Link:

<https://lms.k12.com/lms/go/classConnect/PJ3JAJCJMJVJAJ0-5JMJGJCJ2JHJD-P-R-M929U9G9M9H929T9HJIJOJMJR-HJ9J3KUJ3JF99-3-A-T-E-B90JMJSJ2JT-7KQ-SJPJ6JCJPJEJP-V-9-N9G9G9U97-G919--3-J-H9>

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 | Sarah Zimmerman-Thornhill – Member | <input type="checkbox"/> | <input type="checkbox"/> | |
| 14 | OCCS Ex-Officio Representative | <input type="checkbox"/> | <input type="checkbox"/> | |

3. Approval of Minutes of the Regular Meeting of February 16, 2021

4. Operations:

- a. Head of School Report
- b. Academic Report
- c. Operations Report
 - i. Residency Verification Update

5. Finance:



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- a. Audit/Finance Committee report
 - b. Bank reconciliation (motion)
 - c. Review budget

6. Personnel/Staff Development:

- a. HR Committee report
- b. Employee resignations/hiring (motion)
- c. Benefits Discussion

7. Compliance:

- a. OCCS Monthly Report
- b. Review of Employee Residency Policy 100-mile clause

8. Executive Session (if necessary)

9. Other Updates

10. Upcoming event dates and communications:

- a. Board – May 18, 2021 2:00 p.m.
- b. Graduation June 5, 2021