



OHVA Board of Trustees Meeting

May 19, 2020 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 – Vice President	<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 – 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	Jennifer Wise- Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Susan Lippens-Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
11	Tiaunna Richardson-Member	<input type="checkbox"/>	<input type="checkbox"/>	
12	Ben Lochbihler-Member	<input type="checkbox"/>	<input type="checkbox"/>	
13	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Approval of Minutes of the Regular Meeting of April 21, 2020

4. Finance:

- a. Audit/Finance Committee report
- b. Bank reconciliation (motion)
- c. Five-Year Forecast (motion)
- d. Review draft budget

5. Personnel/Staff Development:

- a. HR Committee report
- b. Benefits (motion)

6. Operations:

- a. Head of School Academic Report
- b. Tallo Presentation



7. Compliance:

- a. OCCS Monthly Report
- b. Designated Fiscal Officer employment (motion)

8. Executive Session (if necessary)

9. Other Updates

10. Upcoming event dates and communications:

- a. Board – June 16, 2020
- b. Graduation: June 6th – Virtual Ceremonies at 11:00 a.m., 1:00 p.m., and 4:30 p.m.
- c. Beginning of Year PD: August 11-12 at Kalahari Convention Center