



OHVA Board of Trustees Meeting

August 13, 2019 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 – 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	Jennifer Wise- Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
10	Susan Lippens-Member	<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. Public Participation on Agenda Items:

4. Public Participation on Non-Agenda Items:

5. Approval of Minutes of the Regular Meeting of June 12, 2018

6. Personnel/Staff Development:

- a. Staff Agreements (motion 1)
- b. Resignations/Hires (motion 2 and 3)

7. Operations:

- a. Head of School Report
- b. Grant discussion
- c. Career Advising Policy (motion 4)

8. Compliance:

- a. OCCS report



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- b. Public Affair update
 - c. Statement of Continued Existence
 - d. Statutory Agent Form
 - e. Board Officer Approval (motion 5)
 - f. 2019-20 Board Schedule discussion (motion 6)

9. Finance:

- a. Bank Reconciliation (motion 7)
- b. Budget Review

10. Other Updates

11. Upcoming event dates and communications:

- a. Board – October , 2019
- b. Committees for discussion