



OHVA Board of Trustees Meeting

December 10, 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"/>	

4. Public Participation on Agenda Items:

5. Public Participation on Non-Agenda Items:

6. Approval of Minutes of the Regular Meeting of October 15, 2019

7. Personnel/Staff Development:

- a. HR Committee Report
- b. New hire/resignations (2 motions)
- c. Federal Exempt/Non-Exempt Laws (motion)

8. Compliance:

- a. OCCS Update
- b. Open Meetings review
- c. 19-20 Board Officer Elections (motion)
- d. Suspension Policy addendum (motion)
- e. Sunshine Law Training



9. Operations:

- a. Head of School Report
 - Academic Report
 - CTE presentation

10. Finance:

- a. Financial/Audit Oversight Committee
- b. Bank Reconciliation (October and November Approval) (motion)
- c. Procurement Policy update (motion)

11. Other Updates

12. Executive session (if necessary)

13. Upcoming event dates and communications:

- a. Board – February 18, 2020
- b. Committees
 - a) Academic – January
 - b) HR –February (2:00 pm)
 - c) Audit/Finance – 2nd Wednesday of each month (4:00 pm)
 - d) Governance-February (10:00 am)

- c. Board Retreat