



# OHVA Board of Trustees Meeting

December 11, 2018 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  | 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 October 16, 2018

6. Personnel/Staff Development:

- a. HR Committee Report
- b. New hire/resignations (3 motions)

7. Compliance:

- a. OCCS Update
- b. Open Meetings review

8. Operations:

- a. Head of School Report
  - Academic Report
  - Academic review



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**9. Finance:**

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

**10. Other Updates**

**11. Executive session**

**12. Upcoming event dates and communications:**

- a. Board – February 19, 2019
- b. Committees
  - a) Academic – March (2:30 pm)
  - b) HR –February 12th (2:00 pm)
  - c) Audit/Finance – 2<sup>nd</sup> Wednesday of each month (4:00 pm)
  - d) Governance-February (10:00 am)
- c. Board Retreat **January 28<sup>th</sup>** at the Hilton Garden Inn, Perrysburg 8:30-2:30