



# OHVA Board of Trustees Meeting

October 18, 2022 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	Adam Davenport – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
3	Patty Humbert - Member	<input type="checkbox"/>	<input type="checkbox"/>	
4	Susan Lippens – Board Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
5	Ben Lochbihler – Member	<input type="checkbox"/>	<input type="checkbox"/>	
6	Gina Lopez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Jacob Moeller – Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
8	Matt Norton – Member	<input type="checkbox"/>	<input type="checkbox"/>	
9	Tiaunna Richardson – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
11	Jennifer Wise – Member	<input type="checkbox"/>	<input type="checkbox"/>	
12	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 August 16, 2022

6. Operations:

- a. Head of School Report
- b. Academic Report
  - i. Updated Anti-Bullying Policy (motion)
- c. Special Programs Report
- d. Operations Report
  - i. Residency Verification Update

7. Finance:

- a. Bank Reconciliation (August/September) (motion)
- b. Review/Approve Five-Year Forecast (motion)
- c. Review/Approve FY23 ODE Community School Budget (motion)



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**8. Personnel/Staff Development:**

- a. New hires (motion)
- b. Resignations (motion)
- c. Resignation of Employee and Waiver of K12 Contract Provision (motion)
- d. Extra Duty Agreements (motion)
- e. Addition of Applied Behavior Analysis (ABA) for United Health Care (motion)

**9. Compliance:**

- a. OCCS Update
- b. OCCS Grant for Rock and Roll Academy (motion)
- c. 2021/2022 Annual Report (motion)
- d. Employment References – Written or Verbal policy (motion)

**10. Other Updates**

- a. Discussion/determination on Board Point Person(s) for specified subject matters

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

- a. Board – December 6, 2022

**Online Learning Day 2022** – Tuesday, December 6, 2022, at the Ohio Statehouse

More information can be found at <http://www.ohioschoolcoalition.org/>