



OHVA Board of Trustees Meeting

May 17, 2022 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	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"/>	
13	OCCS Ex-Officio Representative	<input type="checkbox"/>	<input type="checkbox"/>	

3. Acknowledgement of Resignation of David Kalman from OHVA Board of Trustees

4. Approval of Minutes of the Regular Meeting of April 19, 2022

5. Operations:

- a. Head of School Report
- b. Academic Report
 - i. Summer Programming
 - ii. Rock and Roll Academy (motion)
- c. Special Programs Report
 - i. Vulnerable Student Numbers Update
- d. Operations Report
 - i. Residency Verification Update
 - ii. Computers – Lifecycle and New Hires (motion)



6. Finance:

- a. Review of current budget and financials
- b. Bank reconciliation (motion)
- c. Five-Year Forecast (motion)
- d. Review draft FY23 budget

7. Personnel/Staff Development:

- a. Employment Agreement - hire (motion)
- b. Employee resignations/retirements (motion)
- c. Summer Extra-Duty Contracts (motion)
- d. Waiver of Contract Provision for Summer Camp Instructor (motion)
- e. Benefits – additional NICU benefits discussion (possible motion)

8. Compliance:

- a. OCCS Monthly Report
- b. OCCS Contract Amendment (motion)
- c. Parental Notification of Not Graduating (motion)
- d. Parent Student Handbook changes (motion)
- e. Employee Handbook changes (motion)
- f. Designated Fiscal Officer (motion)
- g. CCIP/SIP Approval (motion)

9. Executive Session

10. Other Updates and/or Additional Action Following Executive Session

11. Upcoming event dates and communications:

- a. Board – June 21, 2022
- b. Graduation: June 5th - Celeste Center in Columbus