



OHVA Board of Trustees Meeting

December 12, 2023 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	Bruce Boerst – Member	<input type="checkbox"/>	<input type="checkbox"/>	
3	Adam Davenport – Board Secretary	<input type="checkbox"/>	<input type="checkbox"/>	
4	Patty Humbert - Member	<input type="checkbox"/>	<input type="checkbox"/>	
5	Susan Lippens – Board Vice President	<input type="checkbox"/>	<input type="checkbox"/>	
6	Ben Lochbihler – Member	<input type="checkbox"/>	<input type="checkbox"/>	
7	Gina Lopez – Member	<input type="checkbox"/>	<input type="checkbox"/>	
8	Jacob Moeller – Board Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	
9	Matt Norton – Member	<input type="checkbox"/>	<input type="checkbox"/>	
10	Stephen Vasquez – Board President	<input type="checkbox"/>	<input type="checkbox"/>	
11	OCCS Ex-Officio Representative – Kristin Katakis	<input type="checkbox"/>	<input type="checkbox"/>	

3. Public Participation on Agenda Items:

4. Public Participation on Non-Agenda Items:

5. Review and Approval of Minutes of the Regular Meeting of October 17, 2023

6. Operations:

- a. Head of School Report
- b. Academic Report
 - i. Reading Improvement Plan (motion)
 - ii. Career Advising Policy Update (motion)
- c. Special Programs Report
- d. Operations Report
 - i. Residency Verification update

7. Finance:

- a. Budget Review
- b. Bank Reconciliation (October and November) (motion)



8. Personnel/Staff Development:

- a. New hires (motion)
- b. Resignations (motion)

9. Compliance:

- a. OCCS Update
- b. Semi-Annual Bullying and Harassment Report
- c. Parent/Student Handbook Update (motion)

10. Other Updates

11. Executive session (if necessary)

12. Upcoming event dates and communications:

- a. Board – February 20, 2024