



OHVA Board of Trustees Annual Meeting

August 19, 2025 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:**

3.	Board Members	Present	Absent	Time of Arrival After Call to Order
1	Kelly Arndt – Member			
2	Bruce Boerst – Member			
3	Adam Davenport – Board Secretary			
4	Patty Humbert - Member			
5	Susan Lippens – Board Vice President			
6	Ben Lochbihler – Member			
7	Gina Lopez – Member			
8	Jacob Moeller – Board Treasurer			
9	Matt Norton – Member			
10	Stephen Vasquez – Board President			
11	OCCS Ex-Officio Representative – Kristin Katakis			

3. Public Participation

- a. Opportunity for Public Comment on IDEA Part B Funds
- b. Opportunity for Public Comment on Consolidated Funding Application
- c. Regarding Agenda Items
- d. Regarding Non-Agenda Items

4. Approval of Minutes of the Regular Meeting of June 10, 2025 (motion)

5. Operations:

- a. Head of School Report
- b. Academic Report
 - i. Grants/Student Wellness and Success Funds Plan Update
 - ii. Math Seeds Purchase Requisition (motion)
- c. Special Programs Report
- d. Operations Report
 - i. Residency Verification Update

6. Finance:

- a. Bank Reconciliation (motion)
- b. Budget review, including consolidated funding application (motion)
- c. Credit Card Discussion – Rewards

7. Compliance:

- a. OCCS report

- b. Board Officer Election (motion)
- c. 2025-26 Board Regular Meeting Schedule (motion)
- d. Academic Prevention Intervention Policy (motion)
- e. Career Advising Policy (motion)
- f. Meal Reimbursement Increase (motion)

8. Executive Session

- a. Employee Compensation

9. Personnel/Staff Development:

- a. Employment Agreements (motion)
- b. Employee Compensation (motions) (3)
- c. Extra Duty Job Description (motion)

10. Upcoming event dates and communications:

- a. October Board Meeting – October 21, 2025