

EVERGREEN VIRTUAL ACADEMY

NOTICE OF MEETING OF THE BOARD OF DIRECTORS
MAY 14, 2024, 6:30PM

Evergreen Virtual Academy Board Members are
Hereby notified that a Work Session of the Board
Will be held via Zoom Webinar at

<https://evergreenvirtual-org.zoom.us/j/86346138790>

Or Telephone:

Dial (for higher quality, dial a number
based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1
646 558 8656 or +1 301 715 8592

The Public has been invited to the Board Meeting with notices posted at the
following locations:

1. FlashAlert Newswire
2. Evergreen Virtual Academy Website

Board of Directors

Board Meeting Agenda – Tuesday, May 14, 2024

Participants:

Voting Board Members: Board Chair & Secretary Sandi Patrick (Term 2022-25), Treasurer Myk Herndon (Term 2021-24), Emily Dray (Term 2022-25); Doug Bragg (Term 2022-25), Ashley Chambers (Term 2023-2026), Candace Cole (Term 2023-2026)

EVA Academic Members: Executive Director, Jamie Stiles; Business Manager, Hallie Puncochar; Enrollment and Engagement Manager, Mindy Kramer; Director of Special Programs, Ashley Smithey; HR Director & K-8 Principal, Caitlin Klenz; High School Principal, Becky Chitkowski; Dean of Students and Academic Programs, Emily Borrego

- I. PRELIMINARY
 1. Call to Order at 6:30 pm
 2. Roll Call

- II. CONSENT ITEMS FOR APPROVAL
 1. Approval of Agenda

- III. PRESENTATION/DISCUSSION
 1. Review Board Calendar
 2. 2024-2025 Budget Presentation/Initial Reading
 3. OSBA Policy Library Update and Next Steps
 4. EVA Graduation Ceremony
 5. 2023-2024 Enrollment and Engagement Report

- IV. BOARD COMMENTS

- V. ADJOURNMENT