

Oregon Virtual Academy
 Special Board Meeting Minutes
[Recording](#)



Date: 10/29/19
 Note Taker: Megan Caldwell

Participants:

Voting Board Members: Barry Jahn, Bryan Hatzenbihler, Paul Tannahill, Myk Herndon, Reta Doland, Brian Bray, Franklin Roberts, Tim Geoghegan

ORVA Academic Team Members: Nicholas Sutherland,

K12 Regional Team: Craig Chun-Hoon

Agenda Item: 1. Call to Order	6:30 PM
Discussion: 2. Roll Call 3. Routine Business a. Approval of Agenda i. Discussion: No Discussion ii. Motion: N/A iii. Second: N/A iv. Vote: N/A	
Agenda Item: 4. Communication	6:32 PM
Discussion: a. Public Comment No Comments	
Agenda Item: 5. Submission, Discussion, Approval of Items	
Discussion: a. FY19 Final Audit Report i. Discussion: Mr. Delay gave an overview of the audit findings. Item 1 of the audit letter states that they have provided an unmodified opinion which is the highest opinion available. No separate management letter was issued. Under best practices noted that under the travel policy the GSA rate should be followed whenever possible. Recommends making a note and include approval as to why this wasn't followed when the GSA rate is not used. General liability insurance question whether there is an issue with coverage of vendors. Just a suggestion to investigate. Mr. Sutherland reports his discussions with Megan and the insurance brokers to rectify these findings. ii. Motion: Myk Herndon iii. Second: Tim Geoghegan iv. Vote: Motion Carries b. Selection of Employee Benefits Plan i. Discussion: Mr. Chun-Hoon spoke to slide 2 of the board packet explaining the cost increase associated with the employee benefit plan change. Estimated increase to ORVA is about \$74,000 for the remainder of the fiscal year and about \$8,946 increase for the employee. This is based on the current number of	

<p>employees electing to participate in benefits. Pg. 14 of the board packet depicts an example employee premium with MODA.</p> <p>ii. Motion: Myk Herndon <i>Move to change the employee health benefits from United Health Care to MODA effective Jan 1st, 2020 with open enrollment beginning Nov. 2019. Change in the budget would be covered from the ending fund balance if there is a surplus if there is not, it will come from retained earnings.</i></p> <p>iii. Second: Franklin Roberts</p> <p>iv. Vote: Motion Carries</p> <p>c. Renewal of Insperity Contract</p> <p>i. Discussion: Mr. Sutherland shares that the only change to this contract is the benefit change from the previous item.</p> <p>ii. Motion: Myk Herndon</p> <p>iii. Second: Bryan Hatzenbihler</p> <p>iv. Vote: Motion Carries</p>	
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<p>Agenda Item: 7. Adjournment</p>	7:35 PM
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