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**OREGON VIRTUAL ACADEMY**

**ANNUAL RETREAT OF THE BOARD OF DIRECTORS**

**FRIDAY NOVEMBER 13<sup>TH</sup>, 2020 8:15AM-3:30PM**

Oregon Virtual Academy Board Members are hereby notified that the Annual Meeting of the Board will be held via teleconference 1-720-707-2699 Ext. 526309737# and via Zoom at <https://us02web.zoom.us/j/5033141592>

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

1. FlashAlert Newswire
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**AGENDA  
ANNUAL RETREAT AGENDA**

**BOARD OF DIRECTORS  
OREGON VIRTUAL ACADEMY**

**Friday November 13<sup>th</sup>, 2020  
8:15am – 3:30pm**

<https://us02web.zoom.us/j/5033141592>

**INSTRUCTIONS FOR PRESENTATIONS TO  
THE BOARD BY PARENTS AND CITIZENS**

The Oregon Virtual Academy welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from School Officials (541-751-8060).
2. The “Public Comment” portion is set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. When addressing the Board, speakers are requested to stand, to state their name and address, and to adhere to the time limits set forth.
4. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly placed on the agenda, the Board can respond, interact, and act upon the item.

## **I. PRELIMINARY**

8:15am-8:45am

A. Call to Order

B. Roll Call

Member	Title	Term	Present	Absent	In	Out
Barry Jahn	Chair	2019-2022				
Myk Herndon	Treasurer	2018-2021				
Bryan Hatzenbihler	Vice Chair	2020-2023				
Paul Tannahill	Secretary	2018-2021				
Franklin Roberts	Member	2020-2023				
Megan Trow	Member	2020-2023				
MJ Sandall	Member	2020-2023				

C. Introduction of Executive Director, School Administration, and Participating Parties

D. Approval of Agenda

## **II. COMMUNICATIONS**

8:45am-11:30am

A. Board Discussion: Myk, Paco, Will Lewis, Fiscal Auditor

- Presentation of Annual Fiscal Audit Report
- Presentation of 4+8 Monthly Financials
- Presentation of November Proposed Payment to k12
- Presentation of November Staffing Report
- Presentation of Benefits Renewal Survey Findings and Vendor Proposals

B. Exec Director Presentation: *Beginning of Year Academic Report and Revised SIP Goals*

[2019-20 SIP Goals](#) | and [2020-21 Top 4 Things](#)

10:15-10:30 – Break

C. ED - Dashboard Data Collection Update Report ([Board request](#), 2019-2020)

[Annotated Draft](#)

D. ED - GPS: Work Completed to Date

E. ED - PTO Plan Recommendations

## **III. CONSENT AGENDA ITEMS**

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Head of School recommends approval of all consent agenda items.

A. Items for Approval

1. Approval of Annual Fiscal Audit Report and Submission to North Bend School District
2. Approval of 4+8 Monthly Financials
3. Approval of November Payment to K12
4. Approval of November Staffing Report

IV. **ACTION ITEMS**

- A. Modify December Meeting Schedule: Work Session Week 1, Board Meeting Week 3
- B. Selection of Benefits Package

11:30am-12:15pm – Lunch Break

V. **BOARD WORK SESSION**

12:15pm-3:30pm

A. **At 12:15 PM Pursuant to the public notice of the meeting, the board is going into executive session pursuant to ORS 192.660(2)(b) to discuss the Educational Products and Services Agreement for K12 with Board Attorney Matt Lowe.**

- *Following the Executive Session Action Item Notice of EPSA Non-Renewal to K12*

- B. Legislative Updates - Marshall Coba and Matt Lowe
- C. Second reading: Oregon Legislature called "All Students Belong." Doc 1 Doc 2
- D. Board Self-Evaluation
- E. Confirm OSBA Convention work sessions. Who is doing what?
- F. M. Herndon presents "Audit- Governing Body - Questionnaire as a team"?
- G. Quick review of Board Goals. Relate to our board self-evaluation process.

VI. **ADJOURNMENT**

This Notice has been issued at the direction of the Board Chair, calling a regular meeting of the Board of Directors.

Date Posted: **Friday November 6<sup>th</sup>, 2020**