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**OREGON VIRTUAL ACADEMY**

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

**DECEMBER 15, 2020 @ 6:30 p.m.**

Oregon Virtual Academy Board Members are hereby notified that a Regular 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  
REGULAR MEETING AGENDA**

**BOARD OF DIRECTORS  
OREGON VIRTUAL ACADEMY**

**Tuesday, December 15, 2020  
6:30 p.m.**

<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**

**A. Call to Order**

**B. Roll Call**

Member	Title	Term	Present	Absent	In	Out
Barry Jahn	Chair	2017-2020				
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. Approval of Agenda**

**II. COMMUNICATIONS**

**A. PUBLIC COMMENTS:**

No individual comment shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members may respond to comments however no action can be taken. The Board may give direction to staff following comment.

**B. BOARD/STAFF DISCUSSION**

**Board of Directors**

- **2nd** reading: Oregon Legislature called "All Students Belong." [Doc 1](#) [Doc 2](#)
- EPSA Committee report/update
- Covid Hero's Bonus (Board Contributions) report at staff meeting
- Discuss takeaways from the [2020 OSBA Schedule](#)
- [Board Calendar Update/Discussion](#) for December and January
- 5+7 Monthly Financials
- Proposed December Payment to K12

**Executive Director**

- K12 Inc transition to Stride Inc (Megan Sandoval)
- K12 Cyber Attack Debrief (Megan Sandoval)
- December 2020 Staffing Report
- Enrollment vs Staffing Summary
- Biggs Insurance Brokerage and Supplemental HR Services
- October Board Climate Survey Results ORVA Leadership Team Summary
- PTO Plan Recommendations (From Nich with Stakeholder Input)
- NBSD Cover Letter

### **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. 5+7 Monthly Financials
2. December Payment to K12
3. December Staffing Report
4. Previous Months Minutes

### **IV. ACTION ITEMS**

- A. All Students Belong
- B. PTO Plan Revisions
- C. Maintain Enrollment Freeze or Open Limited Seats
- D. Transition Benefits Brokerage to Biggs Insurance
- E. Notice of Non-Renewal to K12

- *Pursuant to the public notice of the meeting, the board is going into executive session pursuant to ORS 192.660(2)(f) to discuss the Educational Products and Services Agreement for K12 with Board Attorney Matt Lowe.*

The meeting was adjourned at \_\_\_\_\_ P.M.

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

Date Posted: **Thursday December 3<sup>rd</sup>, 2020**