

**Oregon Virtual Academy
Board Meeting Minutes**

Date: 12-22-20
Note Taker: Megan Caldwell

Participants:

Voting Board Member: Myk Herndon, Bryan Hatzenbihler, Paul Tannahill, Megan Trow, Barry Jahn, Franklin Roberts

ORVA Academic Team Members: Nicholas Sutherland

K12 Regional Team:

[Meeting Recording](#)

Call to Order at 6:03 PM

Agenda Item: Approval of Agenda	
Discussion: No Changes requested.	

Agenda Item: Executive Session	
Discussion: Pursuant to ORS 192.660 (2)(f) the board enters executive session.	
Action: Ms. Trow moves that the board accept the notice of non-renewal from K12 and enter a letter of intent and negotiate in good faith a contract with learning solutions by Feb 12 th and authorize the board chair to work with legal counsel to review and sign any necessary and appropriate documentation by 12/31/20. Mr. Tannahill seconds the motion. All were in favor with none opposed. The motion passes.	

Meeting Adjourned at 7:15 PM.