

**Oregon Virtual Academy
Board Meeting Minutes**

Date: 12-9-20
Note Taker: Megan Caldwell

Participants:

Voting Board Member: Barry Jahn, Myk Herndon, Bryan Hatzenbihler, Franklin Roberts, Megan Trow, MJ Sandall

ORVA Academic Team Members: Nicholas Sutherland

K12 Regional Team:

[Meeting Recording](#)

Agenda Item: Approval of Agenda	
Discussion: No Requested changes	

Agenda Item: Executive Session	
Discussion: The board entered executive session pursuant to ORS 192.660(2)(f). Mr. Jahn shares that legal will take the work the board did in the executive session and pass it along to K12 legal. The goal is to have this wrapped up by 12/15/20	

The Meeting was adjourned.