

**Oregon Virtual Academy
Board Meeting Minutes**

Date: 3-9-21
Note Taker: Megan Caldwell

Participants:

Voting Board Member: Barry Jahn, Myk Herndon, Franklin Roberts, MJ Sandall,
Paul Tannahill, Megan Trow

ORVA Academic Team Members: Melissa Hausmann, Chelsea Gill, Jamie
Stiles, Kerry Foley, Ashley Smithey, Stephanie Martin

K12 Regional Team: Sheila Shiebler

[Meeting Recording](#)

Call to Order @6:34 PM

Agenda Item: Executive Director Report	
Discussion: Ms. Hausmann along with the administrative team gives a report regarding academic updates through semester 1. See the full report <u>here</u> .	

Agenda Item: Insurance Brokerage and Supplemental HR Services Update	
Discussion: Ms. Martin gives shares that there have been issues with non-responsiveness from the broker and not knowing the correct questions to ask. Mr. Jahn shares that we have reduced the options down to Biggs and LaPort brokerage companies. Mr. Herndon shares that we are doing this to get Stephanie and Sherri the support they need in managing employee benefits. The company we chose was able to be flexible with our school calendar and can provide insurance outside of employee benefits and into liability and cybercrime.	

Agenda Item: Introduce New Board Member	
Discussion: Mr. Jahn shares that the Board Secretary shared the nomination for Mr. Isaacs 2 weeks ago. Mr. Isaacs shares about himself and his history with ORVA.	

Agenda Item: Executive Session	
Discussion: The board entered executive session to discuss the LS contract. Mr. Franklin shares that during the executive session we are authorizing the board representatives to continue negotiations with Stride on final terms and report back to the board for review and approval.	

Agenda Item: Board Calendar	
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Discussion: Mr. Jahn shares the board calendar and gives an overview of upcoming items.

Agenda Item: Adoption Resolution for LS Agreement	
Discussion:	
Action: Motion is tabled.	

Agenda Item: Approval of New Board Member	
Discussion:	
Action: Mr. Jahn moves to approve Mr. Steven Isaacs as the newest ORVA Board member. Mr. Herndon seconded the motion. All were in favor with none opposed. The motion passes.	

Agenda Item: Insurance Brokerage	
Discussion:	
Action: Mr. Jahn moves to recommend that the Broker-of-Record letter be filled out, signed by the ORVA Board Chairman, and sent to BIGGS Insurance in replacement of our current vendor Hagan Hamilton. Mr. Roberts seconded the motion. All were favor with none opposed. The motion passes.	

Meeting Adjourned at 9:14 PM