Oregon Virtual Academy Board Meeting Minutes 4/21/2021 Date: Note Taker: Trisha Wick Participants: Voting Board Member: Barry Jahn, Myk Herndon, Franklin Roberts, MJ Sandall, Steven Isaacs ORVA Academic Team Members: Melissa Hausmann, Chelsea Gill, Kerry Foley, Ashley Smithey, Jamie Stiles, Megan Caldwell K12 Regional Team: Meeting Recording Call to Order at 6:00 pm Agenda Item: Approval of Agenda Discussion: No changes were made to the Agenda Agenda Item: Action Items Discussion: Discuss and vote to ratify ORVA opting out of State Testing for 2020-21 school Action: Ms. Sandall makes a motion to have ORVA to opt out of state testing for the 2020-21 SY and as per ODE guidelines submit a plan for state testing rules for the 2021-2022. Mr. Herndon seconded the motion. All were in favor with none opposed. The motion passes. Agenda Item:

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Meeting Adjourned at 6:06 pm