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**OREGON VIRTUAL ACADEMY**

**NOTICE OF BOARD OF DIRECTORS WORK SESSION**

May 5<sup>th</sup>, 2020 @ 6:30 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Regular Meeting of the Board will be held at 400 Virginia Ave Suite 210, North Bend, Oregon and via teleconference 1-720-707-2699 Ext. 526309737# and via Zoom at <https://zoom.us/j/526309737>

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The Public has been invited to the Board Meeting with notices posted at the following locations:

- A. Oregon Virtual Academy  
Administration Office  
400 Virginia Ave Suite 210  
North Bend, OR 97459
  
  - B. North Bend School District  
Administration Office  
1913 Meade St  
North Bend, OR 97459
  
  - C. FlashAlert Newswire
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**AGENDA  
BOARD WORK SESSION AGENDA**

**BOARD OF DIRECTORS  
OREGON VIRTUAL ACADEMY**

**Tuesday, May 5<sup>th</sup>, 2020**

**6:30 p.m.**

ORVA Office

400 Virginia Ave Suite 210

North Bend, OR 97459

**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.

# ORVA Board Work Session

## Tuesday, May 5th, 2020, 6:30pm

### I. PRELIMINARY

#### A. CALL TO ORDER

Meeting was called to order by the Board Chair at \_\_\_\_ P.M.

#### 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				
Tim Geoghegan	Member	2020-2023				
Franklin Roberts	Member	2020-2023				
Reta Doland	Member	2019-2022				

#### C. Approval of Agenda

### II. COMMUNICATIONS

A. Lori Sattenspiel, OSBA, Director, Legislative Services Dept.

1. Discuss Q&A related to school funding and also agenda item #2 (project update)

B. Virtual Schools Project → Accountability and Developing a Common Language

1. [Worksheet on Common Language - shared doc](#) to OSBA, Legislature, others

C. Board Plan and Board Calendar

D. ODE → Plan for 8% revenue decrease for FY21. Discuss impact on proposed salary schedule.

E. [Summer OSBA Board Conference](#) in Bend (July 10-12). Tentative. Could be online. Pre-reg.

F. Summertime off

1. Certificated Employees (teachers/counselors), Student Support Team → off 5 days after students last day; return 10 days prior to students.

i. Stipend for summer work

2. Office Staff, Administrative Leadership → no change; on PTO accrual as stated in handbook.

G. Discuss proposal to change title of Special Programs Manager to Academic Administrator - Special Programs

H. Update on Sexual Harassment Policy - Dependent on Council Update

I. ODLC Legal Support (await Dr Hurd request for contribution)

J. Review of insurance selection recommendations (if information is available)

**At 7:30 PM Pursuant to the public notice of the meeting, the board is going into executive session pursuant to ORS 192.660(2)(b) to consider an issue relating to discipline of a public officer or employee of ORVA.**

### III. ACTION ITEMS

A. ORVA Employee Recommendation to Terminate Employee

### VI. ADJOURNMENT