

**Oregon Virtual Academy
Special Session Meeting Minutes**

Date: 9-7-21
Note Taker: Trisha Wick

Participants:

Voting Board Member: Barry Jahn, Myk Herndon, Paul Tannahill, Franklin Roberts, Megan Trow, MJ Sandall, Steven Isaacs
ORVA Academic Team Members: Jamie Stiles, Stephanie Martin
K12 Regional Team:

Call to Order @ 6:32 pm

[Meeting Recording](#)

Agenda Item: Approval of Agenda	
Discussion: No changes were made	

Agenda Item: Executive Session	
Discussion: The Board will be meeting in Executive Session to consider records exemption from disclosure (attorney client privileged communications) pursuant to ORS 192.660(2)(f).	

Action Item: ORVA Staff Vaccination Rule	
Motion: MJ Sandall would like to make a motion to adopt the ORVA staff vaccination rule and school safety protocols in compliance adopted by the Oregon Health Authority requiring vaccination of school staff and others and direct staff to take necessary steps to implement the policy. Franklin Roberts seconds the motion. All in favor none opposed. Motion passes.	

Meeting adjourned @ 8:21 pm