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**OREGON VIRTUAL ACADEMY**

**NOTICE OF WORK SESSION OF THE BOARD OF DIRECTORS**

October 12, 2021 @ 6:30 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Work Session of the Board will be held via teleconference 1-720-707-2699 Ext. 526309737# and via Zoom at

<https://us02web.zoom.us/j/5033141592>

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

1. FlashAlert Newswire
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**WORK SESSION AGENDA**  
**BOARD OF DIRECTORS**  
**OREGON VIRTUAL ACADEMY**

**Tuesday, October 12, 2021**  
**6:30 p.m.**

<https://us02web.zoom.us/j/5033141592>

**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.

**I. PRELIMINARY**

A. Call to Order

B. Roll Call

| Member           | Title      | Term      | Present | Absent | In | Out |
|------------------|------------|-----------|---------|--------|----|-----|
| Barry Jahn       | Chair      | 2019-2022 |         |        |    |     |
| Myk Herndon      | Treasurer  | 2018-2021 |         |        |    |     |
| Paul Tannahill   | Secretary  | 2018-2021 |         |        |    |     |
| Franklin Roberts | Member     | 2020-2023 |         |        |    |     |
| Megan Trow       | Member     | 2020-2023 |         |        |    |     |
| MJ Sandall       | Vice Chair | 2020-2023 |         |        |    |     |
| Steven Isaacs    | Member     | 2021-2024 |         |        |    |     |

C. Approval of Agenda

**II. COMMUNICATIONS**

A. Board Topics

1. Discuss/update our [Board Calendar](#)
2. Data migration update (Stride to ORVA)
3. First Reading - Board Policy Updates from OSBA
4. Update process for public comments at Board Meetings

**5-minute Break**

B. Executive Director Topics

1. Staff ISP check distribution update
2. Charter renewal update and general timeline
3. Review staff handbook section: Communication Guidelines and Acceptable Use Policy

**III. CONSENT AGENDA ITEMS**

None

**IV. ACTION ITEMS**

None

The meeting was adjourned at \_\_\_\_\_ P.M.

This Notice has been issued at the direction of the Board Chair, calling a regular meeting of the Board of Directors.

Date Posted: **10/8/21**