

**Oregon Virtual Academy
Work Session Meeting Minutes**

Date: 2-8-22
Note Taker: Nicolle Hansen

Participants:

Voting Board Member: Barry Jahn, Myk Herndon, Paul Tannahill, Franklin Roberts, Megan Trow & Steven Isaacs
ORVA Academic Team Members: Jamie Stiles, Stephanie Martin, Ashley Smithey, Mindy Kramer, Leanne Moll, Caitlin Klenz, Kerry Foley & Elyse Hansen

[Meeting Recording](#)

Call to Order at 6:35 PM

Agenda Item: Approval of Agenda	
Discussion: Agenda was approved as submitted.	

Agenda Item: Public Comments	
Discussion: This is a work session, therefore there will be no public comments.	

Agenda Item: Financial Training w/ CSBM: Module #3 (Raj Thakkar)	
Discussion: Raj presents Financial Workshop Series Session #4 and discusses CUREs Causes 5 & 6 and Remedies & Symptoms 21-30 from his book "Fiscally seCURE"	

Agenda Item: Board PD, Governance to Management (Franklin & Megan)	
Discussion: MJ provided an article to be reviewed and discussed. Myk talks about differences between ORVA Board and other boards of education. Steven states that he learned things from the article but felt that it wasn't written for a board like ours. Franklin continues with the question asked, 'How is <i>our process</i> to date supporting Jamie?' and the question from the board to Jamie, "What are your thoughts about the Board's process to supporting you?" Jamie expresses her gratitude to the board and their continued support and talks about their shared visions and common goals.	

Agenda Item: First Reading for Policies Packet #4	
Discussion: Myk goes through policy updates: <ul style="list-style-type: none"> ○ GBLA – Disclosure of Information ○ GCDA/GDDA and GCDA/GDDA-AR – Criminal Records Checks & Fingerprinting ○ JBA/GBN – sexual harassment 	

- GBNAA/JHFF – reporting requirements for suspected sexual conduct with students & GBNAA/JHFF-AR – suspected sexual conduct report procedures/form

Agenda Item: Board Calendar Committee Report (Megan, Steven, Paul)	
Discussion: Barry shares and updates Board Calendar for February and March: Adoption of Policy #4, first reading on Policy #5; Budget revision; ED Eval; Master schedule; Culture amp (Jamie).	

Agenda Item: AFT/OEU update	
Discussion: Franklin states that the union work is going well, and proposals continue to move back and forth quickly.	

Agenda Item: Executive Director Topics	
Discussion: Jamie gives updates on enrollment and student withdrawals, the bill proposed to remove districts' 3% cap, state testing being available remotely, material & resources collected to incorporate in school subjects for black history month, ORVA's Amazon Smile, and Capitol Day live webinar set for Tuesday, February 22 nd .	

Agenda Item: Require new proof of residency for re-registration	
Discussion: Jamie states that we would like to require a new proof of residency every year for reregistration – this will help ensure students reside in Oregon and will keep addresses up to date in our systems.	
Action: Steven makes a motion to require updated documentation, Myk seconds this motion. All are in favor with none opposed. Motion passes.	

Work Session Meeting Adjourned at 8:50 PM