
OREGON VIRTUAL ACADEMY

NOTICE OF WORK SESSION OF THE BOARD OF DIRECTORS

March 8, 2022 @ 6:30 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Work Session of the Board will be held via Zoom Webinar at

<https://us02web.zoom.us/j/87254322950>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

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

1. FlashAlert Newswire
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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. Public Comments
 1. This is a Work Session, therefore there will be no public comments
- B. Board Topics
 1. Financial Training w/ CSBM (Raj Thakkar)
 2. Budget Reforecast (Hallie)
 3. Masking Guidance Changes from OHA/ODE (Group)
 4. [Board PD#4](#), Governance to Management
 5. First Reading (Policies [Packet #6](#), adoption on [Packet #5](#))
 6. Discuss “[ED Eval lite](#)” and possible action item. (MJ)
 7. [Board Calendar](#) Committee report (Megan, Steven, Paul) be brief
 8. AFT/OEU update (request/response submitted) report Jan & Feb
 9. Holding Regular Meeting over Spring Break (Group)

5-minute break

- C. Executive Director Topics
 1. Celebrations
 2. Employee Engagement Survey Results

III. CONSENT AGENDA ITEMS

IV. ACTION ITEMS

- A. Approval of ED Eval Lite proposal
- B. Approval of Budget Reforecast

VI. ADJOURNMENT

The meeting was adjourned at _____ P.M.

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

Date Posted: 3/4/22