
OREGON VIRTUAL ACADEMY

NOTICE OF WORK SESSION OF THE BOARD OF DIRECTORS

APRIL 12, 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	2021-2024				
Paul Tannahill	Secretary	2021-2024				
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

(Topics, Consent/Action Items) as written and distributed. Adjustments?

II. PRESENTATION / DISCUSSION / POSSIBLE ACTION

Board Topics

1. Financial Training w/ CSBM (Raj Thakkar)
2. [Board PD#4](#), Governance to Management
3. First Reading (Policies [Packet #8](#), and adoption on [Packet #7](#))
4. [Board Calendar](#) Committee report (Megan, Steven, Paul)

5 minute break (or inserted above @ 1hr)

ORVA Leadership Topics

1. Celebrations
2. Spotlight on SpEd

III. CONSENT AGENDA ITEMS

No consent items during work sessions

IV. ACTION ITEMS

A. Adopt Policies in Packet #7

V. 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: **April 8th, 2022**