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**OREGON VIRTUAL ACADEMY**

**NOTICE OF REGULAR SESSION OF THE BOARD OF DIRECTORS**

JULY 27<sup>th</sup>, 2021 @ 6:30 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Regular 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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**AGENDA  
REGULAR SESSION AGENDA**

**BOARD OF DIRECTORS  
OREGON VIRTUAL ACADEMY**

**TUESDAY, JULY 27<sup>TH</sup>,  
2021 AT 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**

1. Call to Order
2. Roll Call

<b>Member</b>	<b>Title</b>	<b>Term</b>	<b>Present</b>	<b>Absent</b>	<b>In</b>	<b>Out</b>
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				

3. Approval of Agenda

**II. COMMUNICATIONS**

1. Public Comments: No individual comment shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes

**III. BOARD/STAFF DISCUSSION**

1. Finance Report (Paco/Myk)

**IV. EXECUTIVE DIRECTOR**

1. Enrollment Update
2. Department Highlight: Student Support Team
3. ED Transition Report
4. August F2F Board Retreat and Staff Training in Salem

**V. CONSENT AGENDA ITEMS**

1. Invoice Payments
2. Meeting Minutes JULY 13, 2021
3. Employee Travel and Expense Policy (revisions)
4. SY21-22 School Calendar (revisions)

**VI. ACTION ITEMS**

1. Student Out of State Travel Policy (new)
2. ORVA Administrator Evaluation System (new)
3. ORVA Office Server Upgrade (Spitzer Tech)
4. Review and Approve List of Required Documents for Student Enrollment SY21-22

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: **Friday July 23<sup>rd</sup>, 2021**