
OREGON VIRTUAL ACADEMY

NOTICE OF WORK SESSION OF THE BOARD OF DIRECTORS

TUESDAY, MAY 10, 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. 6:30 pm Call to Order
- B. Roll Call

Member	Title	Term	Present	Absent
Barry Jahn	Chair	2022-2025		
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	2022-2025		

- C. Approval of Agenda (Topics, Consent/Action Items) as written and distributed. Adjustments?

II. PRESENTATION / DISCUSSION / POSSIBLE ACTION

Board Topics

- 1. OSBA [Summer Conference](#) update
- 2. First Reading (Policies [Packet #9](#), and adoption on [Packet #8](#))
- 3. [Board Calendar](#) Committee report (Megan, Steven, Paul)

Reminder → 5 minute break @ 1 hr.

ORVA Leadership Topics

- 1. Celebrations
- 2. Spotlight on Middle School

III. CONSENT AGENDA ITEMS

Items for Approval

- 1. No consent items during work sessions

IV. ACTION ITEMS

- 1. Adopt Policies in [Packet #8](#)

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: **May 6, 2022**