



Board Meeting Minutes

Date: 5-24-22
Note Taker: Nicolle Hansen

Participants:

Voting Board Member: Barry Jahn, Myk Herndon, Paul Tannahill, Franklin Roberts, Megan Trow, MJ Sandall & Steven Isaacs

ORVA Academic Team Members: Jamie Stiles, Stephanie Martin, Ashley Smithey, Mindy Kramer, Leanne Moll, Caitlin Klenz, & Elyse Hansen

[Meeting Recording](#)

Call to Order at 6:30 PM

Agenda Item: Approval of Agenda	
Discussion: No changes were made.	

Agenda Item: Public Comments	
Discussion: Anne Farrell, Resource Coordinator & McKinney Vento Liaison, addresses the board with concerns about the OEU Union and states her reasons why she chose not to join. Laura Bruland Marlow, Student Support Advisor, expresses her gratitude and appreciation for the board and ORVA admin, recognizing their hard work. Laura voices her frustration about communications transpired from the Union. Tiffany Folsom, Community Engagement Specialist, speaks in behalf of showing support for the ORVA Leadership Team and states her concerns regarding the OEU Union. Laura Rockwell, elementary special education teacher, shares her reasons for accepting a position at her local school district, despite loving to work for ORVA. Kristin Thompson, middle school ELA teacher, speaks to promote collaboration and encourage employees to partner with OEU and the bargaining team to ensure a successful ORVA 2.0.	

Agenda Item: Insurance Renewal (Arthur Gallagher & Co.)	
Discussion: Alec Grollman and Brandon Cole with Arthur J Gallagher & Co. Insurance Brokers of CA, Inc. present ORVA's Insurance Proposal and gives an overview of coverages provided.	

Agenda Item: IT Updates	
Discussion: David Spitzer shares quick updates with the board: · New security features and functions for the new SharePoint · All student computers are ready to go and planning for shipments are being discussed	

with admin staff

- SpitzerTech has started on the project for school management system and will meet with teacher and admin stakeholders to review complete system requirements list
- All projects are either ahead of schedule or are already done

Agenda Item: Board Calendar Committee Report (Megan, Steve)	
Discussion: Barry Jahn shares the ORVA Board Calendar to review and provide updates for May, June, and July.	

Agenda Item: ORVA Celebrations & Updates – ED Report	
Discussion: Jamie Stiles celebrates a successful ORVA Prom and shares her Executive Director report .	

Agenda Item: Middle School Spotlight	
Discussion: Caitlin Klenz introduces herself and the middle school team. Caitlin shares their spotlight presentation . Erica Guest shares an overview of electives offered to middle school students: Art, Music, and World Languages. Tina Lowen talks about the English Language Arts (ELA) program in combination with ELA intervention supports. Emily Borrego talks about training and support for teachers that are new to ORVA, ORVA teachers that will have new curriculum or a different grade level to teach, and for brand new teachers. Emily explains the different strategies and guidance that is provided when ORVA has new hires. Cara Renfroe shares examples and what her experience has been during this school year. Cara gives an overview of the different dynamics of the virtual school platform versus that of brick & mortar schools.	

Agenda Item: Finance & Budget Report/Preliminary SY22-23 Budget (Hallie, Myk)	
Discussion: Hallie shares the Financial Report and the 2022-2023 Preliminary Budget .	

Agenda Item: Consent Items – Previous Meeting Minutes & Pending Invoices	
Action: Franklin Roberts makes a motion to approve the consent items and pending invoices. Myk Herndon seconds the motion. All were in favor with none opposed. Motion passes.	

Agenda Item: Adoption of Policy Packet #9 Edits	
Action: MJ Sandall makes a motion to adopt Policy Packet 9 edits. Megan Trow seconds the motion. All were in favor with none opposed. The motion passes.	

Agenda Item: Adoption of 22-23 School Calendar	
Discussion: Draft calendar for the 2022-2023 school year.	
Action: Megan Trow makes a motion to approve the 22-23 student calendar. Franklin Roberts seconds this motion. All were in favor with none opposed.	

Agenda Item: Insurance Renewal Approval	
Action: Motion is tabled for June.	

Agenda Item: Approve 22-23SY Preliminary Budget	
Action: Myk Herndon moves that the 2022-2023 Preliminary Budget be approved. Paul Tannahill seconds this motion. All in favor with none opposed. Motion passes.	

The meeting adjourned at 9:22 PM