
EVERGREEN VIRTUAL ACADEMY

NOTICE OF MEETING OF THE BOARD OF DIRECTORS
JANUARY 24, 2023, 6:30PM

Evergreen Virtual Academy Board Members are hereby notified that a Regular Meeting 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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**Board of Directors
Regular Board Meeting Agenda
Tuesday, January 24, 2023**

Participants:

Voting Board Members: Board Chair & Secretary Franklin Roberts (Term 2020-23), Treasurer Myk Herndon (Term 2021-24), Members Paul Tannahill (Term 2021-24); Emily Dray (Term 2022-25); Natalia Guerra-Hughes (Term 2022-25); Doug Bragg (Term 2022-25); Sandi Patrick (Term 2022-25)

EVA Academic Team Members: Executive Director Jamie Stiles, Operations Manager Stephanie Martin, Finance Manager Hallie Puncochar, Director of Special Programs Ashley Smithey, Student Support Admin Mindy Kramer, Elementary Principal Leanne Moll, Middle School Principal Caitlin Klenz, & High School Principal Becky Chitkowski

I. PRELIMINARY

1. Call to Order
2. Roll Call
3. Approval of Agenda

II. COMMUNICATIONS

Public Comments

Sign-up link: <https://forms.gle/w6NK7v7RzJturs1c7>

During the 15 minute Public Comment period, each speaker will have up to 3 minutes in which to address the Board.

III. PRESENTATION / DISCUSSION / POSSIBLE ACTION

1. Executive Session – The Board will meet in executive session under ORS 192.660(2)(f) (records exempt from disclosure-attorney client privileged communications) and ORS 192.660(2)(h) (To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation likely to be filed).
2. Check in with board members
3. Article 4 – Committees
4. Charter Renewal
 - Current Status
 - What's next / timeline?
 - Formation of the Charter Renewal Committee
5. ED Evaluation:
 - Formation of the ED Evaluation Committee
6. Position of Vice-Chair
 - Duties – Stand in for the chair
7. On the radar items:
 - Updating By-Laws
 - Revisiting Board Goals
 - Regular Professional Development at work sessions

IV. EVA TEAM TOPICS

1. Finance Report
2. ED Report

V. CONSENT ITEMS FOR APPROVAL

- A. Previous Meeting Minutes
 1. 11-2-22 Special Session Minutes

2. 11-8-22 Work Session Meeting Minutes
3. 11-29-22 Regular Board Meeting Minutes
4. 12-13-22 Work Session Meeting Minutes

VI. ACTION ITEMS

- Formation of Charter Renewal Committee
- Formation of the ED Evaluation Committee
- Election of Vice-Chair

VII. ADJOURNMENT