



EVERGREEN VIRTUAL ACADEMY

NOTICE OF WORK SESSION OF THE BOARD OF DIRECTORS

JANUARY 7TH, 2023, 9 AM-4 PM

Evergreen Virtual Academy Board Members are hereby notified that a Work Session of the Board will be held at Best Western Plus Mill Creek Inn, 3125 Ryan Drive SE, Salem, OR 97301

Zoom Webinar Link:

<https://us02web.zoom.us/j/8725432290>

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

1. Call to Order
2. Roll Call

Member	Title	Term	Present	Absent
Franklin Roberts	Chair and Secretary	2020-2023		
Myk Herndon	Treasurer	2021-2024		
Paul Tannahill	Member	2021-2024		
Emily Dray	Member	2022-2025		
Natalia Guerra-Hughes	Member	2022-2025		
Doug Bragg	Member	2022-2025		
Sandi Patrick	Member	2022-2025		

3. Approval of Agenda (Topics, Consent/Action Items) as written and distributed.

II. PRESENTATION / DISCUSSION / POSSIBLE ACTION

Board Topics

1. Introductions (Board members and Admin Staff)
2. ED Presentation / Admin & Board Member round table
3. Board Mission, Vision and Goals / By-Laws
4. Being a "charter" school / Charter Renewal with North Bend.
5. Intra-Board Q&A
6. Board Self Evaluation
7. ED Evaluation

III. CONSENT ITEMS

Items for Approval

1. No consent items

IV. ACTION ITEMS

1. No Action Items

V. ADJOURNMENT

The meeting adjourned at _____ P.M.

This notice has been issued at the direction of the Board Chair, calling a work session of the EVA Board of Directors.
