
OREGON VIRTUAL ACADEMY

NOTICE OF WORK SESSION OF THE BOARD OF DIRECTORS
OCTOBER 11, 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/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. **6:30pm** 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		2021-2024		

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

II. PRESENTATION / DISCUSSION / POSSIBLE ACTION

Board Topics

1. Introduction to Robert's Rules of Order
2. Q & A with potential board members: Emily Dray, Natalia Guerra-Hughes & Doug Bragg
3. **New Board Member Appointments (Board vote)**
 - Approve New Board Member, Emily Dray
 - Approve New Board Member, Natalia Guerra-Hughes
 - Approve New Board Member, Doug Bragg
4. Review Board Calendar
5. Introduction of Admin Team

III. EXECUTIVE SESSION

1. The board will meet in executive session to consider records exempt from disclosure (attorney-client privileged communications) pursuant to ORS 192.660(2)(f)

IV. CONSENT ITEMS

Items for Approval

1. No consent items

V. ACTION ITEMS

1. Approve SY22-23 Student Handbook

VI. 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 ORVA Board of Directors.

Date posted: **October 10, 2022**