



## Board Work Session Meeting Minutes

October 11<sup>th</sup>, 2022

Note Taker: Nicolle Hansen

### Participants:

Voting Board Member: Franklin Roberts, Myk Herndon, & Paul Tannahill

ORVA Academic Team Members: Jamie Stiles, Rebecca Chitkowski, Caitlin Klenz, Mindy Kramer, Stephanie Martin, & Ashley Smithey

### [Meeting Recording](#)

Call to Order at 6:35 PM

<b>Agenda Item:</b> Approval of Agenda	
<b>Discussion:</b> The agenda was approved as written.	

<b>Agenda Item:</b> Introduction to Robert's Rules of Order	
<b>Discussion:</b> Franklin Roberts refers to the book "Robert's Rules of Order" being loosely used by the board and briefly explains board meeting procedures.	

<b>Agenda Item:</b> Q & A with Potential Board Members	
<b>Discussion:</b> Natalia Guerra-Hughes does not have any questions at this time. Emily Dray does not have any questions at this time.	

<b>Agenda Item:</b> New Board Member Appointments (Board vote)	
<b>Discussion:</b> Franklin Roberts asks if there is a motion to approve Emily as a board member. Paul Tannahill makes this motion; Myk Herndon seconds this motion. All are in favor with none opposed. Motion passes. Franklin asks for a motion to add Natalia as a board member. Myk makes a motion to add Natalia to the board; Paul seconds the motion. All are in favor, none opposed. The motion passes. Paul makes a motion to add Doug Bragg as a board member; Myk seconds this motion. All were in favor, none opposed. Motion passes.	

<b>Agenda Item:</b> Review Board Calendar	
<b>Discussion:</b> Franklin Roberts shares the Board Calendar. Jamie and Franklin discuss upcoming events and updates. Biggs Insurance is drafting a renewal quote and benefits packet, they are awaiting for union negotiations to be finalized. Per Jamie's discussion with NBSD	

Superintendent, Kevin Bogatin, the Charter Renewal will be postponed to spring 2023. Jamie informs the board that she reached out to OSBA about a policy update subscription tool; the direct link to the online policy handbook can be added to the ORVA website, rather than manually posting each of the policies. Jamie shares that she will be sending out an engagement Culture Amp survey and will share results in November. Franklin shares that his goal is to develop an onboarding presentation for new board members to go through. Franklin also wants new board members to have the book "Governing for Greatness" to utilize for professional development. Jamie states that she attended a webinar for Board Book Premiere – as a comprehensive tool that a lot of school board use – and is waiting to hear back for further information.

**Agenda Item:**  
Introduction of Admin Team

**Discussion:**  
Staff members introduce themselves and state what their role is at ORVA

**Agenda Item:**  
Executive Session

**Discussion:**  
The Board met in executive session to consider records exempt from disclosure (attorney-client privileged communications) pursuant to ORS 192.660(2)(f).

**Agenda Item:**  
Approve SY22-23 Student Handbook

**Discussion:**  
Franklin Roberts and Jamie Stiles move this action item to the next meeting to ensure all members have an opportunity to review the student handbook.

**Action:**  
Tabled for the November meeting.

Meeting adjourned at 7:47 PM