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**OREGON VIRTUAL ACADEMY**

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OCTOBER 20, 2022 @ 5:30PM

Oregon Virtual Academy Board Members are hereby notified that a  
Special 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

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The Public has been invited to the Special Board Meeting with notices posted at the following  
locations:

1. FlashAlert Newswire
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**I. PRELIMINARY**

1. **5:30pm** 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	Member	2021-2024		
Emily Dray	Member	2022-2025		
Natalia Guerra-Hughes	Member	2022-2025		
Doug Bragg	Member	2022-2025		

3. Approval of Agenda

**II. COMMUNICATIONS:****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 FOR APPROVAL**

1. None

**V. ACTION ITEMS**

1. Possible action items based on issues discussed in executive session relating to Online Educational Products and Services Agreement with Fuel Education LLC

**VI. ADJOURNMENT**