



Special Board Meeting Minutes

October 20th, 2022

Note Taker: Nicolle Hansen

Participants:

Voting Board Member: Franklin Roberts, Myk Herndon, Paul Tannahill, Emily Dray, Natalia Guerra-Hughes & Doug Bragg

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

Meeting [Recording \(#1\)](#) & [Recording \(#2\)](#)

Call to Order at 5:37 PM

Agenda Item: Approval of Agenda	
Discussion: No changes were made.	

Agenda Item: Executive Session	
Discussion: The ORVA Board of Directors met in executive session to consider records exempt from disclosure (attorney-client privileged communications) pursuant to ORS 192.660(2)(f)	

Agenda Item: Possible action items based on issues discussed in executive session relating to Online Educational Products and Services Agreement with Fuel Education LLC	
Action: Franklin Roberts states the executive session has concluded with no action items to vote on.	

Meeting adjourned at 7:01 PM