



Special Board Meeting Minutes

October 24th, 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](#)

Call to Order at 5:35 PM

Agenda Item: Approval of Agenda	
Discussion: No changes were made; agenda was approved as submitted.	

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: Discuss proposals for Curriculum and Related Services and select proposal for award of contract.
Discussion: Jamie Stiles gives a summary of the RFP (request for proposal) process: an RFP was posted for procurement of curriculum and platform services. ORVA received 7 proposals from vendors which were evaluated based on quality, price, personnel support, and other areas required for proper functionality. The following 3 providers were ranked with the highest scores: StrongMind, Flex Point Education, and Excel Schools.
Action: Myk Herndon makes a motion that we endorse the proposal made by StrongMind and authorize appropriate parties to engage in negotiation. Doug Bragg seconds this motion. All are in favor, none opposed. The motion is passed.

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: No action item from executive session.

Meeting adjourned at 6:20 PM