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**OREGON VIRTUAL ACADEMY**

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS  
NOVEMBER 2, 2022 @ 6:00 PM

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. **6:00pm** 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. Discuss and Approve change of school name to Evergreen Virtual Academy
2. Discuss and Approve contract with Strongmind, Inc. for curriculum and related services.
3. Possible action items based on issues discussed in executive session relating to Online Educational Products and Services Agreement with Fuel Education LLC.

**VI. ADJOURNMENT**