



Board Work Session Meeting Minutes

December 13th, 2022

Note Taker: Nicolle Hansen

Participants:

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

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

[Meeting Recording](#)

Call to Order at 6:32 PM

Agenda Item: Approval of Agenda	
Discussion: No changes were made, the agenda was approved as written.	
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: Board Training: Budgeting for Virtual Charter Schools	
Discussion: Franklin shares his slideshow Intro to EVA Budgeting and explains EVA's collaboration with CSBM (Charter School Business Management). Franklin's discussion includes where EVA obtains funding from, Financial leadership & management, Budget requirements & procedures, and Cash reserve.	
Agenda Item: January 7 th Face to Face Board Meeting Planning Update	
Discussion: Franklin shares that Jamie has found a venue for the event. Initial thoughts for the day is board training to start the day, lunch, and then the board's January work session will be held. Jamie shares that she will send everyone a calendar invite with all the details.	
Agenda Item: Collective Bargaining Update	
Discussion: Currently Franklin and Myk are the only board members on the collective bargaining team and Franklin would like to add a third board member.	

Agenda Item: Budget Presentation
Discussion: Hallie Puncochar shares and discusses EVA's Revised Budget for fiscal year 2022-2023.

Agenda Item: Action Item – Approve Updated Budget
Action: Myk Herndon moves that the board approves the budget update presented by Hallie. Sandi Patrick seconds this motion. All are in favor, none opposed. The motion passes.

Meeting adjourned at 8:24 PM