



**Special Session Meeting Minutes**

**September 2, 2022**

Note Taker: Nicolle Hansen

**Participants:**

Voting Board Member: Barry Jahn, Myk Herndon, Paul Tannahill, Franklin Roberts, Megan Trow, & Steven Isaacs

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

Meeting Recording

Call to Order at 6:36 PM

<b>Agenda Item:</b> Approval of Agenda	
<b>Discussion:</b> Agenda approved.	

<b>Agenda Item:</b> Board Resignations	
<b>Discussion:</b> Barry Jahn reads a letter of resignation from MJ Sandall to the board. Megan Trow reads her resignation letter to the board. Barry Jahn reads his statement of resignation to the board.	

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

<b>Agenda Item:</b> Board Chair Nominations	
<b>Action:</b> Megan Trow nominates Franklin Roberts for the position of Board Chair. Myk Herndon seconds this motion. All are in favor with none opposed. Motion is unanimous; Franklin Roberts is appointed as Board Chair.	

<b>Agenda Item:</b> Board Secretary Nominations	
<b>Action:</b> Steven Isaacs nominates Franklin Roberts for Board Secretary. Paul Tannahill seconds the motion. All were in favor, none opposed. Motion was unanimous; Franklin Roberts is named as Board Secretary.	

Meeting adjourned at 7:38 PM