



**Special Board Meeting Minutes**

**September 21, 2022**

Note Taker: Nicolle Hansen

**Participants:**

Voting Board Member: Franklin Roberts, Myk Herndon, & Paul Tannahill

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

Meeting [Recording](#)

Call to Order at 4:08 PM

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

<b>Agenda Item:</b> Executive Session	
<b>Discussion:</b> 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)	

<b>Agenda Item:</b> Discuss and approve posting of an RFP for Curriculum & Related Services	
<b>Discussion:</b> The Request for Proposal (RFP) is to seek proposals for providing curriculum for K-12 students, a learning management system/platform, a platform for synchronous instruction, and student information system in the event that ORVA doesn't continue services with K12/Learning Solutions.	
<b>Action:</b> Paul Tannahill makes a motion to approve posting an RFP. Myk Herndon seconds the motion. All were in favor, none opposed. The motion passes.	

Meeting adjourned at 4:40 PM