



Regular Board Meeting Minutes

September 27, 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 6:31 PM

Agenda Item: Approval of Agenda	
Discussion: One change from Jamie Stiles: the admin team needs a little more time to finish the Student Handbook and will be brought to the board next meeting for approval.	
Agenda Item: Tech Updates	
Discussion: David Spitzer is introduced to the potential new board members. David shares that Spitzer Tech is maintaining positive feedback from families	
Agenda Item: Introduction & Review of Potential Board Members	
Discussion: Emily Dray, Natalia Guerra-Hughes, and Doug Bragg introduce themselves and each share their professional backgrounds and experiences.	
Agenda Item: Finance Report	
Discussion: Hallie Puncochar shares ORVA's Finance Report for August 2022.	
Agenda Item: Executive Director Report	
Discussion: Jamie Stiles shares her ED report including enrollment data, engagement & attendance, ORVA in-person events and ORVentures.	
Agenda Item: Consent Item for Approval – Previous Meeting Minutes	
Action: Paul Tannahill makes a motion to approve the previous meeting minutes. Myk Herndon seconds the motion. All were in favor, none opposed. The motion passes.	

<p>Agenda Item: Approve SY22-23 Student Handbook</p>
<p>Discussion : Jamie Stiles indicates the new handbook is in the process of being finalized.</p>
<p>Action: Tabled for next board meeting.</p>

<p>Agenda Item: Approve New Board Members: Emily Dray; Natalia Guerra-Hughes; Doug Bragg</p>
<p>Discussion: Myk Herndon requests for a chance to get together with each potential board member individually. Paul Tannahill and Franklin Roberts agree. Approval of new board members to be done during October work session.</p>
<p>Action: Tabled for the Board Work Session on October 11.</p>

Meeting adjourned at 7:06 PM