



Work Session Meeting Minutes

Saturday, January 7, 2023

Meeting Recording

I. PRELIMINARY

1. Call to Order at 9:17 AM
2. Present: Board Chair & Secretary Franklin Roberts (Term 2020-23), Treasurer Myk Herndon (Term 2021-24), Members Paul Tannahill (Term 2021-24); Natalia Guerra-Hughes (Term 2022-25); Doug Bragg (Term 2022-25); Sandi Patrick (Term 2022-25)
EVA Academic Team: Executive Director Jamie Stiles, Operations Manager Stephanie Martin, Finance Manager Hallie Puncochar, Director of Special Programs Ashley Smithey, Student Support Admin Mindy Kramer, Elementary Principal Leanne Moll, Middle School Principal Caitlin Klenz, & High School Principal Becky Chitkowski
3. Approve Agenda – Franklin adds governance and management as an additional topic to be discussed; Agenda was approved.

II. PRESENTATION / DISCUSSION / POSSIBLE ACTION

1. Introductions – EVA Board members and Admin staff introduce themselves, their role/position, and how long they have been with EVA (previously ORVA).
2. ED Presentation / Admin & Board Member round table – Jamie Stiles gives an overview of EVA's at-a-glance school profile from the 2021-22 & 2020-21 school years, which includes academic data and progress. Jamie shares that starting February 6th, Brian Gardner will be filling in for her while she's on maternity leave for 6 weeks; Jamie will return March 16th for the NBSD board meeting. Jamie briefly discusses the charter renewal with North Bend and renewal of accreditation with Cognia.
3. Board Mission, Vision and Goals / By-Laws – Franklin discusses updating goals for the board; Franklin talks about the board/EVA core values and how we foster students learning at high levels in education, why they choose EVA, and building relationships and meeting students & family's needs. Franklin shares information about the By-Laws and the need to have them updated.
4. Management vs. Governance – Franklin explains that the board provides insight and guidance for the school, the different governance models and best practices of governance, discusses the board policies, and how to best support our students. Jamie and Franklin talk about student & family engagement. Franklin explains the dynamics between the board and Executive Director and the school, and responsibilities of being a board member. Franklin states that he would like to have a presentation for the board about the Learning Coach training as well as more information about what a learning coach does.
5. Being a "charter" school / Charter Renewal with North Bend – Jamie states that the Charter Renewal and Accreditation renewal are due March 1st. Franklin, Myk, Jamie and Hallie discuss funding for the school, and student's residing in certain school districts.
6. Intra-Board Q&A – Franklin asks the board members and admin team if they have any questions for one another. Jamie asks if there are any additional things the board members are interested in, such as the OSBA annual conference. Franklin and Jamie briefly discuss EVA's graduation in June.
7. Board Self Evaluation – The board will be discussing and revisiting the self-evaluation process by the end of the year.
8. ED Evaluation – Starting in April, the board will plan to complete the full superintendent evaluation cycle as recommended by OSBA.

III. CONSENT ITEMS FOR APPROVAL

1. No consent items

IV. ACTION ITEMS

1. No Action Items

V. ADJOURNMENT

The Board Chair adjourned the meeting at 12:39 PM