
EVERGREEN VIRTUAL ACADEMY

NOTICE OF WORK SESSION OF THE BOARD OF DIRECTORS
FEBRUARY 14, 2023, 6:30PM

Evergreen Virtual Academy Board Members are hereby notified that a Regular Meeting of the Board will be held via Zoom Webinar at <https://us02web.zoom.us/j/87254322950>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

The Public has been invited to the Board Meeting with notices posted at the following locations:

1. FlashAlert Newswire
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Board of Directors
Work Session Board Meeting Agenda
Tuesday, February 14, 2023

Participants:

Voting Board Members: Board Chair & Secretary Franklin Roberts (Term 2020-23), Treasurer Myk Herndon (Term 2021-24), Members Paul Tannahill (Term 2021-24); Emily Dray (Term 2022-25); Natalia Guerra-Hughes (Term 2022-25); Doug Bragg (Term 2022-25); Sandi Patrick (Term 2022-25)

EVA Academic Team Members: Interim Executive Director Brian Gardner, Operations Manager Stephanie Martin, 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

- I. PRELIMINARY
 1. Call to Order
 2. Roll Call
 3. Approval of Agenda

- II. PRESENTATION / DISCUSSION / POSSIBLE ACTION
 1. IT Updates
 2. Committee members, review and rules
 3. Bargaining Update
 4. Public Records Request update

- III. EVA TEAM TOPICS
 1. Financial Policies and Procedures Manual

- IV. CONSENT ITEMS FOR APPROVAL
 - A. No consent items

- V. ACTION ITEMS
 1. Financial Policies and Procedures Manual

- VI. ADJOURNMENT