

---

**EVERGREEN VIRTUAL ACADEMY**

NOTICE OF MEETING OF THE BOARD OF DIRECTORS  
MARCH 14, 2023, 6:30PM

Evergreen Virtual Academy Board Members are hereby notified that a Work Session 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
-



**Board of Directors**  
**Board Meeting Agenda**  
**Tuesday, March 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, 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

- I. PRELIMINARY
  1. Call to Order
  2. Roll Call
  3. Approval of Agenda
  
- II. PRESENTATION / DISCUSSION / POSSIBLE ACTION
  1. Nothing to Report
  
- III. EVA TEAM TOPICS
  1. February Financial Report
  2. Integrated Guidance – Plan Approval - High School Success (HSS) & Early Indicator & Intervention Systems (EIIS) Grants
  
- IV. CONSENT ITEMS FOR APPROVAL
  - A. No consent items
  
- V. ACTION ITEMS
  1. Spitzer Tech Renewal
  2. Integrated Guidance – Plan Approval
  
- VI. ADJOURNMENT