
EVERGREEN VIRTUAL ACADEMY

NOTICE OF SPECIAL SESSION OF THE BOARD OF DIRECTORS

APRIL 4, 2023, 6:30PM

Evergreen Virtual Academy Board Members are hereby notified that a Special 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
Special Session Board Meeting Agenda
April 4, 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: Executive Director Jamie Stiles, Interim Executive Director Brian Gardner, Finance Manager Hallie Puncochar

- I. PRELIMINARY
 1. Call to Order – 6:30pm
 2. Roll Call
 3. Approval of Agenda

- II. EXECUTIVE SESSION – The board will meet in executive session to consider records exempt from disclosure (attorney-client privileged communications) pursuant to ORS 192.660(2)(f)

- III. ACTION ITEMS
 1. Possible action items based on issues discussed in executive session

- IV. ADJOURNMENT