

**Oregon Virtual Academy  
Board Meeting Minutes**

**Date:** 11-19-2020  
**Note Taker:** Megan Caldwell

**Participants:**

Voting Board Member: Barry Jahn, Myk Herndon, Franklin Roberts, Paul Tannahill, Megan Trow, MJ Sandall

ORVA Academic Team Members: Nicholaus Sutherland

K12 Regional Team:

[Meeting Recording](#)

Call to Order @ 6:03 PM

<b>Agenda Item:</b> Approval of Agenda	
<b>Discussion:</b> No changes requested. Agenda was approved.	

<b>Agenda Item:</b> EPSA Discussion – Executive Session	
<b>Discussion:</b> Mr. Jahn shares that Matt Lowe is in attendance to help with discussions in executive session regarding EPSA.  The Board members and board council Matt Lowe enter executive session.	
<b>Action:</b> Mr. Herndon moves to instruct legal counsel Matt Lowe to propose an extension of the current EPSA non-renewal notice deadline to 12-31-20 as per the recommendation of Megan Sandoval on November 12 <sup>th</sup> . Mr. Tannahill seconded the motion. All were in favor with none opposed. The motion passes.	

Adjournment @ 6:45 PM