

**Oregon Virtual Academy
Board Meeting Minutes**

Date: 3-12-21
Note Taker: Megan Caldwell

Participants:

Voting Board Member: Barry Jahn, Myk Herndon, Paul Tannahill, Franklin Roberts, Steven Isaacs, MJ Sandall

ORVA Academic Team Members:

K12 Regional Team:

[Meeting Recording](#)

Call to Order @ 5:30 PM

Agenda Item: Executive Session	
Discussion: The board entered executive session to discuss the LS contract and hardware procurement.	

Agenda Item: LS Contract	
Discussion:	
Action: Mr. Tannahill moves to approve the version of the contract sent on March 11 th by Fuel ED and authorizing the chair to sign including the computers and reclamation provisions. Mr. Roberts seconded the motion. All were in favor with none opposed. The motion passes.	

Agenda Item: Hardware/Support Procurement	
Discussion:	
Action: Mr. Herndon moves to table the motion until a later date. Mr. Tannahill seconded the motion. All were in favor with none opposed. The motion was tabled.	

Meeting adjourned at 7:44 PM