
OREGON VIRTUAL ACADEMY

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

APRIL 21, 2020 @ 6:30 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Regular Meeting of the Board will be held at 400 Virginia Ave Suite 210, North Bend, Oregon via Zoom at <https://zoom.us/j/526309737>

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

1. Oregon Virtual Academy
Administration Office
400 Virginia Ave Suite 210
North Bend, OR 97459
 2. North Bend School District
Administration Office
1913 Meade St
North Bend, OR 97459
 3. FlashAlert Newswire
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**AGENDA
REGULAR MEETING AGENDA**

**BOARD OF DIRECTORS
OREGON VIRTUAL ACADEMY**

Tuesday, April 21, 2020

6:30 p.m.

ORVA Office

400 Virginia Ave Suite 210

North Bend, OR 97459

**INSTRUCTIONS FOR PRESENTATIONS TO
THE BOARD BY PARENTS AND CITIZENS**

The Oregon Virtual Academy welcomes your participation at the School's Board meetings. The purpose of a public meeting of the Board of Directors is to conduct the affairs of the School in public. We are pleased that you are in attendance and hope that you will visit these meetings often. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided.

1. Agendas are available to all audience members at the door to the meeting or by requesting the agenda from School Officials (541-751-8060).
2. The "Public Comment" portion is set aside for members of the audience to raise issues that are not specifically on the agenda. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. When addressing the Board, speakers are requested to stand, to state their name and address, and to adhere to the time limits set forth.
4. Citizens may request that a topic related to school business be placed on a future agenda by submitting a written request at least seventy-two (72) hours in advance of any regular meeting. Once such an item is properly placed on the agenda, the Board can respond, interact, and act upon the item.

Tuesday, April 21st, 2020
Board of Directors Regular Agenda

I. PRELIMINARY

- A. Call to order
- B. Roll call

Member	Title	Term	Present	Absent	In	Out
Barry Jahn	Chair	2017-2020				
Myk Herndon	Treasurer	2019-2021				
Bryan Hatzenbihler	Vice Chair	2017-2020				
Paul Tannahill	Secretary	2019-2021				
Tim Geoghegan	Member	2019-2021				
Franklin Roberts	Member	2016-2019				
Reta Doland	Member	2016-2019				

C. Approval of Agenda

II. COMMUNICATION

A. Public Comments

No individual comment shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Board members may respond to comments however no action can be taken. The Board may give direction to staff following comment.

B. ED Updates

1. **Coronavirus update:** <https://sites.google.com/view/orvacommunity/covid-19-information>
2. Update [Board Calendar](#) to align with ED.
3. GPS CRE Discovery Project Update
4. Plans for the Graduating Class of 2020
5. Professional Development Plan for School Year 2020 and Beyond
6. Update on completion of Board Insurance Package Application

C. General Board Reports and Updates

1. Financial Report (M. Herndon 2020-21).
2. Frozen - The Story of Oregon School Funding
 - Description of the ODE Action
 - Authorization to Contribute to Legal Fund
3. SY20-21 Draft Budget (based on input from Nick, Craig, Mary).
4. SY20-21 Salary Schedule Proposal
5. SY21-22 Anticipated PERS Increase
6. Plans for 9th-11th and planning for learning loss ([article](#))

III. CONSENT AGENDA ITEMS

A. Items for Approval

1. Previous Board Minutes (march)
2. Approve K12 Invoice Payments
3. Monthly Staffing Update
 - a. New Hires
 - i. Hallie Puncochar
 - ii. Jennifer Crim
 - iii. Amy Baker

IV. ACTION ITEMS

- A. Draft Version of the FY 21 ORVA Budget
- B. Authorization to Assist in School Funding Legal Costs
- C. Formally acknowledging use of Tallo at ORVA
- D. GPS and ORVA Service Agreement
- E. School Year 2019/20 Master Calendar
- F. Office Lease ORVA BOD response
- G. Updated Prevention of Sexual Misconduct and Abuse Policy
- H. Benefits Plan Revision to Add Tuition Reimbursement Program
- I. Staffing Recommendations for School Year 2019/20

V. ADJOURNMENT

Motion to Adjourn. The meeting was adjourned at _____ PM