

**Oregon Virtual Academy
Board Meeting Minutes**

Date: 5/16/2021
Note Taker: Trisha Wick

Participants:

Voting Board Member: Barry Jahn, Myk Herndon, Paul Tannahill, Franklin Roberts, Megan Trow, MJ Sandall & Steven Isaacs
ORVA Academic Team Members: Elyse Hansen
K12 Regional Team:

[Meeting Recording](#)

Call to Order at 6:02 pm

Agenda Item: Approval of Agenda	
Discussion: No changes were made to the Agenda	

Agenda Item: Presentation/Discussion/Possible Action	
Discussion: A breakroom was established for Executive Session to interview the two final Ed Candidates. Sandra Price & Jamie Stiles. Used consensus model as board members discussed all data from both candidates collected over the past month, including this evening's final interviews.	

Agenda Item: Consent Agenda Items	
Discussion: None	

Agenda Item: Action Items: Election of New Executive Director	
Discussion: Mr Herndon make a motion to "extend an offer to Jamie Stiles to be our new ED contingent on a successful contract." Mr Roberts seconds the motion. All were in favor with none opposed. The motion passes. Rob Hess will notify both candidates and inform them of the board's final decision and will notify Mrs Hausmann as well.	

Meeting Adjourned at 8:55 pm