
OREGON VIRTUAL ACADEMY

NOTICE OF REGULAR MEETING OF THE BOARD OF
DIRECTORS

OCTOBER 26th, 2021 @ 6:30 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Regular Session of the Board will be held via teleconference 1-720-707-2699 Ext. 526309737# and via Zoom at <https://us02web.zoom.us/j/5033141592>

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

1. FlashAlert Newswire
-

AGENDA REGULAR MEETING AGENDA

BOARD OF DIRECTORS OREGON VIRTUAL ACADEMY

TUESDAY, OCTOBER 26th, 2021 AT 6:30 p.m.

<https://us02web.zoom.us/j/5033141592>

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 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.

I. PRELIMINARY

1. Call to Order
2. Roll Call

Member	Title	Term	Present	Absent	In	Out
Barry Jahn	Chair	2019-2022				
Myk Herndon	Treasurer	2018-2021				
Paul Tannahill	Secretary	2018-2021				
Franklin Roberts	Member	2020-2023				
Megan Trow	Member	2020-2023				
MJ Sandall	Vice Chair	2020-2023				
Steven Isaacs	Member	2021-2024				

3. Approval of Agenda

II. COMMUNICATIONS

1. 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

Sign-up link: <https://forms.gle/w6NK7v7RzJturs1c7>

- Participants wishing to speak during public comment must sign-up ahead of time, no later than 8am on the Sunday prior to the meeting. Signing up does not guarantee a spot in the requested month. This will be based on availability.
- Speakers will be notified by Noon on the Monday prior to the meeting via email if they have secured a speaking slot
 - The Board Chair will select up to 5 speakers for each meeting but may change the overall number of available slots based on need.
 - If slots fill up in the selected month, people making requests may be offered the next available slot in subsequent months.

III. BOARD/STAFF DISCUSSION

1. David Spitzer (Spitzertech) Update on Data Transfer
2. Finance and Budget Report
3. Bill pay report process by Hallie (Jordan Ramis/Goldberg Kohn, others)
4. Hosting Board Meetings as Zoom Webinars
5. Discuss Board Policies, "[Edited Policy 2](#)", "A" and "B". The Policy decisions are to re-establish compliance and have no bearing on bargaining.
6. [Board Calendar](#) Committee report
7. AFT/OEU update (request/response submitted)

IV. EXECUTIVE DIRECTOR

1. Enrollment Update
2. Department/Staff Spotlight
3. Website/Social Media Update
4. Final Vaccination Policy Summary
5. BOY Star360 Report

6. September Attendance Data
7. Staff Engagement Survey Results

V. CONSENT AGENDA ITEMS

1. Previous Month Meeting Minutes (9-28-21)
2. Pending Invoices
3. Staffing Updates (List in Board Packet)
 - Departures and Resignations
 - New Permanent Hires
 - Internal Promotions and Transitions
4. Approve Student Handbook

VI. ACTION ITEMS

1. Board Policy Updates --- Editor Policy 2, sections “A” and “B”. The Policy decisions are to re-establish compliance and have no bearing on bargaining.
2. Revised Policies for SY21-22 - Communication Device Use Guidelines and Acceptable Use Policy and Staff Travel and Expense Policy
3. Adoption for Edit Policy 1

The meeting was adjourned at _____ P.M.

This Notice has been issued at the direction of the Board Chair, calling a regular meeting of the Board of Directors.

Date Posted: **Friday October 22nd, 2021**