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**OREGON VIRTUAL ACADEMY**

**NOTICE OF REGULAR SESSION OF THE BOARD OF DIRECTORS**

**NOVEMBER 23<sup>rd</sup>, 2021 @ 6:30 p.m.**

**Oregon Virtual Academy Board Members are hereby notified that a  
Regular Session of the Board will be held via Zoom Webinar at**

**<https://us02web.zoom.us/j/87254322950>**

**Or Telephone:**

**Dial (for higher quality, dial a number based on your current location):**

**US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592**

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

1. FlashAlert Newswire
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## AGENDA REGULAR SESSION AGENDA

### BOARD OF DIRECTORS OREGON VIRTUAL ACADEMY

TUESDAY, NOVEMBER 23, 2021 AT 6:30 p.m.

<https://us02web.zoom.us/j/87254322950>

#### Public Comments at Board Meetings

ORVA Board Meetings are meetings for board members that occur in public, they are not meetings of the public. Being a virtual school, meetings are held monthly online in the Zoom webinar platform. Participants have the ability to use the Q&A feature to send questions and/or comments directly to the members of the board during meetings. The webinar format permits board members to conduct their business while allowing for public interaction during portions of the meeting where it makes sense to the discussion. The public comment portion of the meeting provides an opportunity for constituents to directly address the Oregon Virtual Academy Board of Directors.

**We encourage public comments at all regular meeting sessions (not work sessions or executive sessions) and ask that you respectfully follow the meeting guidelines below:**

- Public Comment occurs from approximately 6:45 to 7:00 p.m. at the beginning of monthly Board Regular Session meetings, which occur on the fourth Tuesday of each month.
- Each person who signs up to speak should arrive no later than 6:30 PM.
- During the 15-minute Public Comment period, each registered speaker will have up to 3 minutes in which to address the Board.
- If you have hand-outs or materials for the Board, please present them to the Board's Executive Assistant who will distribute them to the Board members after the meeting.
- The Board Chair has full discretion over the Public Comment period, including the ability to manage speaking time to allow for additional comments.
- No inappropriate comments or behavior will be tolerated. Inappropriate behavior is defined as attempting to engage individual board members in conversation, insults, obscenities or profanity, attacks against any person in their personal capacity, and/or physical violence or threat thereof.
- Try to resolve any issues with teachers, school principals, direct supervisors, Executive Director, or other school personnel before bringing the issue to the board.
  - Recognize that the board does not discuss personnel matters at board meetings. Do your homework and understand the basic facts of the issue before addressing the board.
  - Prepare an outline of your testimony so that it is well organized and avoids repetition.

#### Process to request a speaking slot:

- Members of the community who wish to speak to the board during the public comment period should sign up at <https://forms.gle/w6NK7v7RzJturs1c7> by 8am on the Monday prior to the meeting. A link to an electronic sign-up sheet will be available on the published meeting agenda.
- When the board is ready, the chair will refer to the sign-up sheet and call out the names of participants that have confirmed a speaking slot.

#### Guidelines for addressing the board:

- When your name is called, unmute your microphone and turn on your camera (optional). Speak into the microphone, giving your full name and title (only if employed at ORVA).
- Remember that comments are limited to three minutes.
- Be respectful of the board when speaking.
- Be ready to respond to questions from the board if asked.
- Address your testimony to the board members, not the audience.
- The board's goal for the public comment period is to hear your concerns, comments and opinions.

**I. PRELIMINARY**

1. Call to Order
2. Roll Call

<b>Member</b>	<b>Title</b>	<b>Term</b>	<b>Present</b>	<b>Absent</b>	<b>In</b>	<b>Out</b>
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 Monday 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. Spitzertech update on data transfer (David Spitzer)
2. Finance and Budget Report (ORVA and CSBM)
3. Discuss Board Policies, Edited Policy #3
4. [Board Calendar](#) Committee Report (Megan, Steve, and Paul)
5. AFT/OEU update (request/response submitted)

**IV. EXECUTIVE DIRECTOR**

1. School Management Updates
  - Enrollment
  - Attendance and Academics
  - Website and Marketing
  - Celebrations
  - Other Miscellaneous Items
2. Department/Staff Spotlight
  - Kari Carter and Dual Credit Programming

V. **CONSENT AGENDA ITEMS**

1. Previous Month Meeting Minutes
2. Pending Invoices
3. Staffing Updates
  - None currently

VI. **ACTION ITEMS**

1. Board Policy Updates --- Edited Policy 2 (adoption sections “A” and “B”). The policy decisions are to re-establish compliance and have no bearing on bargaining.
2. Approve Stimson-SOW-ORVA-Phase-2
3. Approve edits to the Student Handbook for SY21-22

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, November 19<sup>th</sup>, 2021**