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**OREGON VIRTUAL ACADEMY**

**NOTICE OF WORK SESSION OF THE BOARD OF DIRECTORS**

November 9, 2021 @ 6:30 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Regular Meeting of the Board will be held via teleconference 1-720-707-2699 Ext. 526309737# and via Zoom at

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

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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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**WORK SESSION AGENDA**  
**BOARD OF DIRECTORS**  
**OREGON VIRTUAL ACADEMY**

**Tuesday, November 9, 2021**  
**6:30 p.m.**

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

**Public Comment Guidelines for Oregon Virtual Academy**

Public Comment time provides an opportunity for constituents to 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.
- Up to 2 people can register to speak on a specific topic, which allows a diversity of opinions to be presented while being mindful of time.
- If a large group of people wishes to come to discuss a specific topic, please designate one person to sign up and speak.
- 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.

**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.

**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).
- Please limit your comments 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.
- Do not address questions to the board. The board's goal for the public comment period is to hear your concerns, comments and opinions.

**I. PRELIMINARY**

A. Call to Order

B. 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				

C. Approval of Agenda

**II. COMMUNICATIONS**

A. Public Comments

1. This is a Work Session, therefore there will be no public comments

B. Board Topics

1. Transition to Zoom Webinar
2. Discuss/update our [Board Calendar](#)
3. Financial Training w/ CSBM: Module #1 Raj Thakkar
4. Bill.com pay report process by Hallie (Jordan Ramis/Goldenberg Kohn)
5. Board PD ([plan](#)) (Governance vs Management)
6. Second Reading (Policies #2) - Board Policy Updates from OSBA

**5-minute Break**

C. Executive Director Topics

1. Delaying Charter Renewal process
2. Potential remote testing option for state assessments

**III. CONSENT AGENDA ITEMS**

None

**IV. ACTION ITEMS**

A. Student Handbook Revisions for SY 21-22

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: **11/5/21**