



Regular Board Meeting Minutes

Date: 7-26-22
Note Taker: Nicolle Hansen

Participants:

Voting Board Member: Barry Jahn, Myk Herndon, Franklin Roberts, Megan Trow, MJ Sandall & Steven Isaacs

ORVA Academic Team Members: Jamie Stiles, Stephanie Martin, Ashley Smithey, Mindy Kramer, Leanne Moll, Caitlin Klenz, & Elyse Hansen

[Meeting Recording](#)

Call to Order at 6:37 PM

Agenda Item: Approval of Agenda	
Discussion: The agenda was approved with these discussions proposed: Hallie Puncochar requests to open a savings account; Barry Jahn raises the question whether to hold a work session on August 9 th or move forward with a regular session only one August 23 rd ; MJ Sandall mentions completing the ED Evaluation supervision cycle in August.	

Agenda Item: Public Comments	
Discussion: There were no public comments.	

Agenda Item: Tech Updates	
Discussion: David Spitzer with Spitzer Technology has a good lead for the school management software that is currently being worked on and developed; David will schedule time to conduct a deep dive on the platform to ensure it will meet/exceed all our needs. Platform selections will take place after 3 final vendor meetings. New computers are ready to be shipped to students; Jamie Stiles & Stephanie Martin will be assisting with distributing computers at SpitzerTech office in Portland.	

Agenda Item: Board Calendar Committee Report	
Discussion: Barry Jahn shares the ORVA Board calendar and discusses updates for August: ORVA Strategic Plan (Jamie included info in her report), edits for the student/parent handbook, OSBA policy updates to be edited, conduct budget hearing & adopt final budget for next year, ED reports interim progress on school & eval goals, updates to staffing summary (for August or September) and a board self-evaluation process.	

Agenda Item: Discuss takeaways from OSBA Conference	
Discussion: Franklin Roberts discusses conversations revolving around the theme of family & student engagement and asks how ORVA implements student engagement. Myk Herndon shares mixed feelings about whether we're doing what is suggested by Dr. Steven Constantino in his book, Engage Every Family. Myk raises the question, 'how do we take some of the ideas that Constantino put out in his presentations and bring them into the virtual environment?' and suggests the Board and Admin read Engage Every Family to figure out how we can get families involved in how ORVA works. MJ Sandall states that she attended some procedural sessions and discusses what committees would be required for ORVA to have as a charter school versus those required for brick & mortar schools. Megan Trow mentions Steven Constantino's book with regards to family engagement and how we can look at retaining and building enrollment; what does training look like for Learning Coaches; professional development. Franklin comments on ORVA Board's professional development, saying his impression is that the Board is ahead, or advanced with conducting PD, dedicating time for PD, and some PD topics. Barry Jahn shares insights from the keynote speaker, expressing the importance of family engagement, and that this OSBA conference is one of the most valuable conferences he has attended. Steven Isaacs and Jamie Stiles briefly discuss booster club/program, networking with multiple families, open house & other events.	

Agenda Item: Finance Report	
Discussion: Hallie Puncochar shares ORVA's June 2022 Financial Report .	

Agenda Item: Summer Status Report & Intro to School Strategic Direction	
Discussion: Jamie Stiles shares her Executive Director Report . Jamie notes a slight change to ORVA's logo. Jamie begins with a celebration by welcoming Becky Chitkowski as the new high school principal – Becky introduces herself to the Board. Jamie's report includes an enrollment update, summer school update, marketing & upcoming items, ORVA's Strategic Plan for 2022-2024 and ORVA's Strategic Direction for the 2022-2023 school year. Jamie recommends for ORVA to adopt the newly developing strategic directions.	

Agenda Item: Consent Items: Previous Meeting Minutes	
Action: Franklin Roberts makes a motion to approve the previous meeting minutes. Megan Trow seconds this motion. All in favor with none opposed. The motion passes.	

Agenda Item: Approve School Strategic Direction to allow for the creation of the Strategic Plan	
Action: MJ Sandall makes a motion to approve the strategic direction for creation of the strategic plan. Myk Herndon seconds the motion. All are in favor with none opposed. The motion passes.	

Meeting adjourned at 8:35 PM