
OREGON VIRTUAL ACADEMY

NOTICE OF WORK SESSION OF THE BOARD OF DIRECTORS

JUNE 2ND, 2020 @ 6:30 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Regular Meeting of the Board will be held at 400 Virginia Ave Suite 210, North Bend, Oregon and via teleconference 1-346-248-7799 passcode 638792021# and via Zoom at <https://us02web.zoom.us/j/638792021>

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

1. Oregon Virtual Academy
Administration Office
400 Virginia Ave Suite 210
North Bend, OR 97459
 2. North Bend School District
Administration Office
1913 Meade St
North Bend, OR 97459
 3. FlashAlert Newswire
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**AGENDA
BOARD WORK SESSION AGENDA**

**BOARD OF DIRECTORS
OREGON VIRTUAL ACADEMY**

**Tuesday, June 2nd, 2020
6:30 p.m.**
ORVA Office
400 Virginia Ave Suite 210
North Bend, OR 97459

**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 stand, 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

A. Call to Order

Meeting was called to order by the Board Chair at ____ P.M.

B. Roll Call

Member	Title	Term	Present	Absent	In	Out
Barry Jahn	Chair	2017-2020				
Myk Herndon	Treasurer	2018-2021				
Bryan Hatzenbihler	Vice Chair	2020-2023				
Paul Tannahill	Secretary	2018-2021				
Tim Geoghegan	Member	2020-2023				
Franklin Roberts	Member	2020-2023				
Reta Doland	Member	2019-2022				

C. Approval of Agenda

II. Topics to Discuss

1. Meeting with Sheila Shiebler, K12
2. Draft Version of the FY 21 ORVA Budget
3. Virtual Schools Project → Accountability and Developing a Common Language
 - a. Team to pull this together.
 - b. [Worksheet on Common Language - shared doc](#) to OSBA, Legislature, others
4. Summer Work Stipend
5. Board Plan and Board Calendar (Myk and updated Word document)
6. Discuss updates of proposed salary schedule.
7. Summertime off; follow up information only/no action required
8. Contract Revisions SY2021; follow up information only/no action required
9. Staff Handbook Recommendations SY 20-21
10. ODLC Legal Support (await Dr Hurd request for contribution)

III. Action Items

IV. Adjournment

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 May 29, 2020**