

**Oregon Virtual Academy
Special Board Meeting Minutes**

Date: 6-29-20
Note Taker: Megan Caldwell

Participants:

Voting Board Member: Barry Jahn, Paul Tannahill, Tim Geoghegan, Franklin Roberts

ORVA Academic Team Members: Nicholaus Sutherland

K12 Regional Team:

Call to Order @ 5:31 PM

Agenda Item: Temporary Budget timeline modification for NBSD	
Discussion: Mr. Sutherland reports that Mr. Herndon offered a letter to NBSD on behalf of the board to request an extension of delivery of the FY 21 budget until September 21 st and the school district has honored that.	

Agenda Item: Insurance Renewal/Selection	
Discussion: Mr. Sutherland gives an overview and recommendation for 2020/2021 Insurance Selection. See Mr. Sutherland's report here for full details. Mr. Sutherland shares his formal recommendation is to select the Markel insurance bundle and opt out of Security Risk Management and Pollution Liability Coverage and to assign the Executive Director the responsibility of assisting the Boards Executive Chair with Completing the insurance renewal paperwork. This will result in only a 6.56% increase in year over year spend and will move Educator Liability from a \$2,000,000 aggregate to a \$10,000,000 aggregate.	
Action: Mr. Jahn moves to approve to select the Markel insurance bundle and opt out of Security Risk Management and Pollution Liability Coverage and to assign the Executive Director the responsibility of assisting the Boards Executive Chair with Completing the insurance renewal paperwork. Mr. Franklin seconded the motion. All were in favor with none opposed. The motion passes.	

Meeting Adjourned @ 5:47 PM