
OREGON VIRTUAL ACADEMY

NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS

November 7th, 2018 @ 9:00 am

Oregon Virtual Academy Board Members are hereby notified that the Annual Meeting of the Board will be held at 2115 SW River Pkwy, Portland, OR. 97201 Freemont Room and via teleconference 1-888-824-5783 Ext.90095991# and via Blackboard Collaborate at <http://tinyurl.com/BoardORVA>

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
-

**AGENDA
ANNUAL MEETING MINUTES**

**BOARD OF DIRECTORS
OREGON VIRTUAL ACADEMY**

**Tuesday, October 16th, 2018
6:30 p.m.**

Residence Inn by Marriott Portland Downtown/RiverPlace
2115 SW River Pkwy, Portland, OR. 97201

**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 |
|---------------------|---------------|-------------|----------------|---------------|-----------|------------|
| Mr. Paul Tannahill | Member | 2015-2018 | | | | |
| Mr. Michael Herndon | Member | 2015-2018 | | | | |
| Ms. Terri Bennink | Secretary | 2016-2019 | | | | |
| Mr. Steven Isaacs | Member | 2016-2019 | | | | |
| Mr. Brian Bray | Chairman | 2016-2019 | | | | |
| Mr. Barry Jahn | Vice Chairman | 2017-2020 | | | | |
| Vacant | Member | 2017-2020 | | | | |

II. COMMUNICATIONS

A. 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. Board members may respond to comments however no action can be taken. The Board may give direction to staff following comment.

B. BOARD/STAFF DISCUSSION

1. **9:00 – 10:40:** School Leadership Updates and Discussion
[Project Tracking Table](#) Updates and Discussion
2. **10:40 – 11:00** Break
3. **11:00 - 12:30:** Board Governance - Matt Lowe/Iris Chavez
4. **12:30 – 1:30:** Lunch
5. **1:30 -4:00**
 - a. Non-Profit Compliance – Matt Lowe
 - b. Board Policies for Adoption – Myk Herndon
 - i. Possible Action
 - c. School Finance – Will Lewis/Myk Herndon/Craig Chun-Hoon
 - d. Parking Lot Items

III. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Head of School recommends approval of all consent agenda items.

A. ITEMS FOR APPROVAL

1. Previous Meeting Minutes
 - a. October 16th, 2018
2. Separations
 - a. Kim Wilson
3. Payment of K-12 Invoice

IV. ACTION ITEMS

A. IV-BDRPT-01_11-7-18

Discussion and Possible Action on the Board Policy Updates.

| Member | Motion | Aye | No | Abstain | Absent |
|---------------------|---------------|-----------------|-------------------|----------------|---------------|
| Mr. Paul Tannahill | | | | | |
| Mr. Michael Herndon | | | | | |
| Ms. Terri Bennink | | | | | |
| Mr. Steven Isaacs | | | | | |
| Mr. Brian Bray | | | | | |
| Mr. Barry Jahn | | | | | |
| Vacant | | | | | |
| Motion | Carried () | Not Carried () | Vote, (A) (N)(Ab) | Tabled () | |

V. 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: Wednesday October 30th, 2018