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**OREGON VIRTUAL ACADEMY**

**NOTICE OF ANNUAL MEETING OF THE BOARD OF DIRECTORS**

November 7<sup>th</sup>, 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>

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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  
ANNUAL MEETING MINUTES**

**BOARD OF DIRECTORS  
OREGON VIRTUAL ACADEMY**

**Wednesday November 7<sup>th</sup>, 2018  
9 a.m. – 4 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 Vice Chair at 8:56 A.M.

**B. Roll Call**

Member	Title	Term	Present	Absent	In	Out
Mr. Paul Tannahill	Member	2015-2018	X			
Mr. Michael Herndon	Member	2015-2018	X			
Ms. Terri Bennink	Secretary	2016-2019		X		
Mr. Steven Isaacs	Member	2016-2019	X			
Mr. Brian Bray	Chairman	2016-2019	X		@9:05	
Mr. Barry Jahn	Vice Chairman	2017-2020	X			
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

*See link to updated project tracker [here](#).*

*ORVA administration and leadership gave an overview and updates on the various items on the project tracking table.*

*Mr. Werlein and the admin team share the quarter 1 review and action plan highlights. See full report [here](#).*

**2. 10:40 – 11:00 Break**

**3. 11:00 - 12:30: Board Governance - Matt Lowe/Iris Chavez**

*Iris Chaves, a lobbyist for Charter Schools at the Capitol Building shared some information regarding the current political climate surrounding charter schools in Oregon.*

*-Legislature doing site visits/town halls to find out what can be improved and what needs funded.*

*-Sharing policies/proposals potentially for college and career readiness, and more support services.*

*-3 buckets for policy areas:*

*-Social and emotional*

*-Workforce (teachers needed)*

*-College/Career Readiness*

*-Education workforce – educator council*

*-Intended to look at attracting and retaining educators*

*-asking for \$60 million for districts/school/ESD’s to identify needs in workforce*

*-How to recruit and retain educators*

*-Charter schools fight to raise money is good.*

- funding structure for charter schools is off the table.*
- Still in watch and defend mode*
- Nothing innovative to offer more to charter schools*
- Need to do a better job of telling success stories in charter schools. Tell people why they are helping and not taking money from school districts*

*Matt Lowe – Oregon does not have an effective statewide association for charter schools*  
*-people want to divide virtual charter schools – need effective statewide association to get the message out why charter schools are helping.*

- OSBA attitude toward charter schools is not always positive.*
- Many districts have toxic relationships with charters.*
- OSBA struggles because of this.*
- We need to talk about the value it brings to education*

4. **12:30 – 1:30:** Lunch

5. **1:30 -4:00**

- a. Non-Profit Compliance – Matt Lowe

*Matt Lowe, ORVA Board Attorney gave a presentation/training session on board obligations/role. See full presentation [here](#).*

- b. School Finance – Will Lewis/Myk Herndon/Craig Chun-Hoon

*Craig Chun-Hoon gave an overview of the finance packet through October.*

*William Lewis/Myk Herndon gave an overview on the new accounting structure progress and implementation.*

*See full Report [here](#) and [here](#).*

### **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 16<sup>th</sup>, 2018
2. Separations
  - a. Kim Wilson
3. Payment of K-12 Invoice

*Mr. Jahn moved to approve the consent agenda. Mr. Herndon seconded the motion. All were in favor with none opposed. The motion carried.*

**IV. ACTION ITEMS**

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

Discussion and Possible Action on the Board Policy Updates.

<b>Member</b>	<b>Motion</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
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 ( )	

*This item was tabled until the December meeting.*

**V. ADJOURNMENT**

The meeting was adjourned at 4:14 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 30<sup>th</sup>, 2018