
OREGON VIRTUAL ACADEMY

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

DECEMBER 2ND, 2020 @ 6:00 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Regular Meeting of the Board will be held via teleconference 1-720-707-2699 Ext. 526309737# and via Zoom at <https://us02web.zoom.us/j/5033141592>

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

1. FlashAlert Newswire
-

**AGENDA
SPECIAL MEETING AGENDA**

**BOARD OF DIRECTORS
OREGON VIRTUAL ACADEMY**

**Wednesday, December 2nd, 2020
6:00 p.m.**

<https://us02web.zoom.us/j/5033141592>

**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

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 | | | | |
| Franklin Roberts | Member | 2020-2023 | | | | |
| Megan Trow | Member | 2020-2023 | | | | |
| MJ Sandall | Member | 2020-2023 | | | | |

C. Approval of Agenda

II. COMMUNICATIONS

A. Board/Staff Discussion

1. COVID Compensation
2. Cost of Employer/Employee Benefits Rate Increase for Selected Medical Plan (Total \$6,599.25)

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.

IV. ACTION ITEMS

- A. Possible Action Regarding COVID Compensation.**
- B. Division of Employer/Employee Benefits Rate Increase for Selected Medical Plan**

The meeting was adjourned at _____ P.M.

This Notice has been issued at the direction of the Board Chair, calling a special meeting of the Board of Directors.

Date Posted: **MONDAY, NOVEMBER 30TH, 2020**

