
OREGON VIRTUAL ACADEMY

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

JANUARY 26, 2021 @ 6:30 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
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**AGENDA
REGULAR MEETING AGENDA**

**BOARD OF DIRECTORS
OREGON VIRTUAL ACADEMY**

**Tuesday, January 26th, 2021
6:30 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	2019-2022				
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. 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.

III. PRESENTATION/DISCUSSION/POSSIBLE ACTION

Board of Directors

- Report → Contract Committee (LS contract update).
 - Include summary of meeting with Admin on Jan 14th
- Discuss: transition consultant to self-managed school and possible action item
- [Board Calendar Update/Discussion](#)

Executive Director

- Summary of Math Program Improvements: Immediate and Long Term
- January 2021 Staffing Report
- Enrollment vs Staffing Summary and review of enrollment freeze
- Review of Insurance Brokerage Options (Biggs, BBSI, Hagan Hamilton, Laporte Insurance)
- Review of 6+6 Financials
- Review of Proposed Payment to K12

IV. 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 Board Minutes December 2020
2. 6+6 Financials
3. K12 Invoice Payments
4. January 2021 Staffing

V. ACTION ITEMS

- A. Selection of Benefits Broker
- B. Possible Nomination of 2nd Vice Chair
- C. Transition Consultant to self-managed school
- D. Removal and Addition of Signer (Remove Nicholas Sutherland, Add Melissa Hausmann)
- E. Grant full Insuperity ESC Access Including Renewals Access to Melissa Hausmann
- F. Grant access to Draw Funds Via EGMS (Melissa Hausmann and Karry Folly)
- G. Maintain Enrollment Freeze, or Open Enrollment

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: **Tuesday January 19th, 2021.**