
OREGON VIRTUAL ACADEMY

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

March 20, 2018 @ 6:30 p.m.

Oregon Virtual Academy Board Members are hereby notified that a Regular Meeting of the Board will be held at 400 Virginia Ave Suite 210, North Bend, Oregon 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
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**AGENDA
REGULAR MEETING AGENDA**

**BOARD OF DIRECTORS
OREGON VIRTUAL ACADEMY**

Tuesday, March 20th, 2018

6:30 p.m.

ORVA Office

400 Virginia Ave Suite 210

North Bend, OR 97459

**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 6:41 P.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			
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. School Informational Reports

a. SLT Report – ORVA HOS and SLT Members

Mr. Werlein reports an overview of the SLT report.

- **Enrollment and Attendance Information**
 - **Enrollment 3/20/2018 =2081 (-49 from 2/20/18)**
 - **K-6 =873**
 - **7-12 = 1208**
 - **Attendance:**
 - **0-2 Days: 92%**
 - **3-5 Days: 4.5%**
 - **6-10 Days: 3.5%**
 - **11-20 Days: .5%**
 - **No Contact: .5%**
- **FAST: Back on Track**
 - *Ms. Stiles reports that the BOT plan is seeing positive outcomes across all levels.*
 - *See report for data.*
- **Secondary Passing Rates:**
 - **ELA average 44%**
 - **Math average 53%**
 - **Sci average 45%**
 - **SS average 51%**

- **Elementary Updates**
 - *First ever virtual assembly was held with close to 700 students attending.*
 - *As of March 1st, 2018 ORVA had 55% of its elementary team on track for 90% completion. As of March 19th, 2018 this number has gone up 11.1%.*
 - *Ms. Hausmann reports that late start students will now not have to start at the beginning of the curriculum or test through. Instead teachers will base it on the assessment data collected at enrollment.*

Mr. Bray asks Ms. Hausmann if the statistic shown reflects the policy change or learning. Mr. Bray also questions how the elementary team is able to assess if the students had learned similar curriculum at their previous school and what assessments are being done to check the students' knowledge.

Ms. Hausmann replies that students take assessments during the onboarding process to assess the current knowledge that they have coming into ORVA.

Mr. Bray questions how late we allow students to enroll in ORVA.

Ms. Hausmann replies at elementary level students onboard every week for three fourths of the school year.

Mr. Bray asks if there has been a policy change with onboarding or if this is only happening because it is elementary level.

Mr. Jahn adds that the issue was at the secondary level and not at the primary level.

Mr. Werlein adds that secondary 7-12 is not onboarding midterm.

Mr. Werlein reports that allowing students to not start at the beginning of ORVA curriculum is validating their previous learning.

- **Teacher to Board**
 - *Mr. Werlein shares an overview to the ORVA Board on the T2B Committee.*
- **PLC- Professional Learning Community**
 - *These are groups within subjects to have open conversations regarding solutions and meant to be student focused.*
- **Measure 98**
 - *Mr. Werlein reports to the Board what ORVA is proposing to do with Measure 98 in supporting high school students' success.*

Mr. Bray requests that coding be looked at an option under Career and Technical Education under measure 98 instead of Microsoft Certifications.

Mr. Werlein replies that the team is open to options that are viable for the students.

b. Instructional Coaching Overview-Karli Thompson, K-12

Ms. Thompson presents the K12 Instructional Coaching model to the ORVA Board. For more detail please see the Instructional Coaching presentation.

2. Board of Directors Discussion:

a. Committee Updates

i) Finance Committee - Mr. Herndon, Board Member

Mr. Herndon reports that he recommends to approve the K12 invoice payment.

Mr. Bray requests to see further detail regarding the measure 98 grant as it is provided.

Mr. Bray requests for more reporting on the ORVA Special Education spending.

ii) Teacher to Board Committee – Mr. Jahn, Board Member

Mr. Jahn gives the ORVA Board an update on the Teacher to Board Committee.

iii) Professional Services Committee – Mr. Bray, Board Member

Mr. Bray reports that the Product and Services agreement is going well. Mr. Bray also states that the next draft will be released 3/21/2018.

iv) Policy Committee – Mr. Herndon, Board Member

Mr. Herndon reports that he will be preparing ORVA school policies to be approved by the ORVA Board over the next few board meetings.

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. February 20th, 2018

2. New Hires

a. Hannah Hart- Special Education Teacher

b. Melinda Kramer- Substitute Family Academic Support Liaison.

c. Leanne Moll- Secondary ELA Teacher

3. K12 Invoice Payment

Mr. Bray moves to approve the consent agenda.

Mr. Herndon seconds the motion. All in favor with none opposed. The motion carries.

IV. ITEMS SCHEDULED FOR INFORMATION

a) Review of Financial Packet (through February 2018)

C. Chun-Hoon, Finance Manager

Mr. Chun-Hoon reports to the ORVA Board the Financial Packet through February 2018.

b) Credit Card Charges (through February 2018)

A. Owen, Interim Office Manager

V. POSSIBLE ACTION ITEMS

- 1) V-BDRPT-01_3-20-18
Discussion and Possible Action on Board Adopted Policy

Member	Motion	Aye	No	Abstain	Absent
Mr. Paul Tannahill		x			
Mr. Michael Herndon	x	x			
Ms. Terri Bennink					x
Mr. Steven Isaacs		x			
Mr. Brian Bray		x			
Mr. Barry Jahn	2nd	x			
Vacant					
Motion	Carried(x)	Not Carried()	Vote,(A) (N)(Ab)	Tabled()	

Mr. Herndon presents to the ORVA Board the policies up for approval.

Mr. Herndon moves to approve ORVA policies I, J, KL and E.

Mr. Jahn seconds the motion. All in favor with none opposed. The motion carries.

- 2) V-BDRPT-02_3-20-18
Discussion and Possible Action related to proposed Educational Products and Services Agreement with K12.

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()	

VI) ADJOURNMENT

The meeting was adjourned at 9:30 P.M. (Action)

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

Date Posted: Tuesday March 13th, 2018