

BOARD OF DIRECTORS
VIRTUAL PREPARATORY ACADEMY of OREGON

REGULAR MEETING AGENDA

Location and Time:

Monday, January 9, 2023 @ 12 PST

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 288 395 786 343

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[+1 540-566-5080,,511887109#](#)

Phone Conference ID: 511 887 109#

Meeting Called to Order at: _____

Voice Roll Call

Board Member	Present	Absent	Position
Joanie Peterson			Board Chair
Dr. Laurel Pederson			Secretary
Heidi Hallgarth			Treasurer

Adoption of Agenda

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

Adoption of Prior Meeting Minutes - N/A

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

Public Speakers

Board Chair Report/Updates - J. Peterson

School Leader Report/Updates - S.McElwain and C. Claver

New Business for Action

Approval of Parent Student Handbook

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

Approval of School Calendar

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

Approval of Employee Handbook and OR State Supplement

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

Approval of Hiring Process

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

Approval of Compensation Structure

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

Approval of Banking Resolution

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

