

**BOARD OF DIRECTORS**  
**VIRTUAL PREPARATORY ACADEMY of OREGON**

**REGULAR MEETING AGENDA**

**Location and Time:**

Monday **February 13, 2023 @ 11 PST, 12 MST**

[Click here to join the meeting](#)

Meeting ID: 298 231 736 112

Passcode: upzKf9

**Or call in (audio only)**

[+1 540-566-5080,,188867159#](#)

Phone Conference ID: 188 867 159#

**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**

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

**Board Chair Report/Updates - J. Peterson**

Review of Board Meeting Calendar and planning for adjustments as needed:

Monday 2/13/23

Monday 3/13/23  
Monday 4/10/23  
Monday 5/8/23  
Monday 6/12/23  
Monday 7/10/23

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

Launch Update  
Staffing  
Enrollment  
SY23-24 Planning

**New Business for Action**

**Approval of School Year 2023-2024 Calendar**

<b>Board Member</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

**Adjournment**

<b>Board Member</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

