

BOARD OF DIRECTORS
VIRTUAL PREPARATORY ACADEMY of OREGON

REGULAR MEETING AGENDA

Location and Time:

Monday April 17, 2023 @ 11 PST, 12 MST

Microsoft Teams meeting

[Click here to join the meeting](#)

Meeting ID: 298 231 736 112

Or call in (audio only)

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

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

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

New Business for Action

Approval of Updated Parent Student Handbook for SY 23-24

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

Approval of Hiring Process and Compensation Structure for SY23024

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					

