#### **BOARD OF DIRECTORS**

#### VIRTUAL PREPARATORY ACADEMY of OREGON

#### REGULAR MEETING AGENDA

Location and Time: Tuesday June 20, 2023 @ 11 PST, 12 MST

Microsoft Teams meeting

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<u>+1 540-566-5080,,789808285#</u> Phone Conference ID: 789 808 285#

### **Meeting Called to Order at:**

### **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 Report/Updates**

School Leader Report/Updates on Enrollment and Staffing for 23-24 Review and Discussion of FY24 Budget

# **Adjournment:**

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