## BOARD OF DIRECTORS VIRTUAL PREPARATORY ACADEMY of OREGON

#### REGULAR MEETING AGENDA

**Location and Time:** 

Monday March 20, 2023 @ 11 PST, 12 MST

Microsoft Teams meeting

Click here to join the meeting

Meeting ID: 298 231 736 112

Passcode: upzKf9

Or call in (audio only)

+1 540-566-5080,,188867159#

Meeting Called to Order at: 2:03 pm

#### **Voice Roll Call**

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

### **Adoption of Agenda**

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

#### **Adoption of Prior Meeting Minutes**

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

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

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

Hiring

Enrollment

### State Testing

# New Business for Action None

Adjournment: 2:33 pm

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