

Virtual Prep of Oregon Board Meeting

Monday 2/13/2023

Call to order 11:03 am PST

Adjourned 11:48 pm PST

Attendees

Joanie Peterson, Board Chair

Laurel Pederson, Board Secretary (joined at 4:30pm)

Heidi Hallgarth, Board Treasurer

Shannon McElwain – VP Operations, ACCEL Schools

Matthew Kahl - Board Attorney, Jourdan Ramis

Scott Anderson – VP School Development, ACCEL Schools

Cody Claver – VPA of OR Head of School

Agenda

1. Voice Role Call

2. Adoption of Agenda

Dr. Laurel Pederson moved to adopt the agenda, seconded by Heidi Hallgarth and approved by all board members.

3. Adoption of Prior Meeting Minutes

Dr. Laurel Pederson moved to adopt the agenda, seconded by Joanie Peterson and approved by all board members.

4. Board Chair Report

Board Meeting Calendar was reviewed:

Monday 2/13/23

Monday 3/20/23

Monday 4/10/23

Monday 5/8/23

Monday 6/12/23
Monday 7/10/23

5. School Leader Report

Shannon McElwain and Cody Claver delivered the school leader report:

- All open SY22-23 position have been filled. One originally planned teacher position is on pause while enrollment numbers are monitored.
- The school website and social media pages are live.
- As of 2/13/23 the school had on active enrolled student and 1 additional student approved for a 2/21/23 start date. 5 additional applications had been submitted and were in process.
- Factors currently affecting enrollment numbers were discussed
 - Oregon School Transfer Process
 - Expected New school lead information gathering process and non-fit scenarios
- Administration of the iReady assessment is up and running for enrolled students

Note

Action Items

1. Approval of SY23-24 Calendar

Shannon McElwain presented the proposed SY23-24 calendar. Motion to approve was made by Dr. Laurel Pederson, seconded by Heidi Hallgarth, and approved by all board members.

2. Approval of Resolution in regard to PEO contract

Board attorney Matthew Kahl provided an update on the PEO contract and proposed that the board approve execution of the agreement. Motion to approve was made by Dr. Laurel Pederson, seconded by Heidi Hallgarth, and approved by all baord members.