

**VIRTUAL PREPARATORY ACADEMY of OREGON
SCHOOL BOARD MEETING**

Monday, September 18, 2023 @ 11 PST, 12 MST

Microsoft Teams meeting
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Meeting ID: 224 698 030 674

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Phone Conference ID: 322 068 260#

Agenda

I. Call to Order – J. Peterson

II. Roll Call – J. Peterson

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

III. Approval of Agenda – J. Peterson

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

IV. Approval of Prior Meeting Minutes – J. Peterson

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

V. Board Report/Updates

VI. Information Items

- a. State of the School Report – T. Carter
 - i. Student Enrollment, grade level and region

- ii. Continued marketing to website blog and Facebook and Boise media market
- iii. Staffing update-
 - a. MS Math and Science teacher
 - b. Staff resignation
- b. Marketing/Enrollment update – T. Carter
 - i. Television adds in the Portland area
- c. Financial Report – S. Narcisse/B. Hull

VII. Action Items

- a. Discussion on PEO/Benefits
- b. Discussion about staff resignation and possible action

VIII. Executive Session

- a. pursuant to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent

IX. Adjournment

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