**BOARD OF DIRECTORS**

**VIRTUAL PREPARATORY ACADEMY of OREGON**

**REGULAR MEETING AGENDA**

**Location and Time:**

Tuesday June 27**, 2023 @ 11 PST, 12 MST**

Microsoft Teams meeting

**Click here to join the meeting**

Meeting ID: 298 231 736 112

Passcode: upzKf9

+1 540-566-5080,,188867159#

Phone Conference ID: 188 867 159#

**Meeting Called to Order at:**

**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  |   |   |  |   |   |
| Dr. Laurel   Pederson  |  x |  |   |   |   |
| Heidi Hallgarth  |  |  x |   |   |   |

**Adoption of Prior Meeting Minutes**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Board Member**  | **Moved**  | **Second**  | **Aye**  | **No**  | **Abstain**  |
| Joanie Peterson  |   |   |  |   |   |
| Dr. Laurel   Pederson  | x |   |   |   |   |
| Heidi Hallgarth  |   | x |   |   |   |

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

**School Leader Report/Updates – M. Sandoval and T. Carter**

**New Business for Action –**

VPA of Oregon annual budget presentation: Stephen Narcisse

Discussion on annual budget and possible action for approval.

VPA of Oregon annual budget was approved. Dr Laurel Pederson moved to approve. Heidi Hallgarth seconded the motion.

**Adjournment:  Meeting adjourned at**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Board Member**  | **Moved**  | **Second**  | **Aye**  | **No**  | **Abstain**  |
| Joanie Peterson  |   |   |  |   |   |
| Dr. Laurel   Pederson  |  x |  |   |   |   |
| Heidi Hallgarth  |  |  x |   |   |   |

**July meeting was canceled. Next meeting will be in August.**