**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.**