

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

Wednesday, September 6, 2023 @ 12 PST, 1 MST

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 283 447 434 585

Passcode: 4ueyGW

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 540-566-5080,,441682232#](#) United States, Roanoke

Phone Conference ID: 441 682 232#

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

VII. Action Items

- a. Discussion and possible action on PEO/Benefits

VIII. Executive Session

- a. pursuant to ORS 192.660(2)(f) to consider records exempt from disclosure

IX. Adjournment

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