

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

Monday, October 16, 2023 @ 11 PST, 12 MST

Microsoft Teams meeting

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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. Possip update
 - iii. In-person meet up for students
 - iv. Staff/student shirts
 - v. School logo
 - a. The VPA of Oregon Owls
 - b. Strive for Five
 - vi. Staffing update-
 - a. K-2 Elementary teacher
- b. Academic update – T. Carter
 - i. iReady
 - ii. Grades
- c. Financial Report – S. Narcisse/B. Hull

VII. Action Items

- a. PEO/Benefits update

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					