**VIRTUAL PREPARATORY ACADEMY of OREGON**

**SCHOOL BOARD MEETING**

**Monday, November 20, 2023 @ 12 PST, 1 MST**

**Microsoft Teams meeting**

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**Agenda**

1. **Call to Order** – J. Peterson
2. **Roll Call** – J. Peterson

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

1. **Approval of Agenda** – J. Peterson

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

1. **Approval of Prior Meeting Minutes** – J. Peterson

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

1. **Board Report/Updates**
2. **Information Items**
3. State of the School Report – T. Carter
4. Student Enrollment, grade level and region
5. Possip update
6. School mascot
	1. The VPA of Oregon Owls
	2. Strive for Five
7. Staffing update
8. Benefits update
9. Possible additional board member
10. Academic update – T. Carter
11. iReady
12. SCAs
13. Attendance
14. Financial Report – S. Narcisse/K. DeAngelis
15. **Action Items**
16. **Executive Session**
17. **Adjournment**

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