**VIRTUAL PREPARATORY ACADEMY of OREGON**

**SCHOOL BOARD MEETING**

**Monday, January 22, 2024 @ 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. School update
6. Staffing update
7. Benefits update
8. VPA of OR mascot
9. Academic update – T. Carter
10. iReady
11. Financial Report – S. Narcisse/K. DeAngelis
12. **Action Items**
	1. Staff Handbook – approval
		1. [https://pansophic-my.sharepoint.com/:b:/g/personal/tcarter\_vprepor\_org/Ed87B9o\_zHdOnB2pHzXGrqUBzA7fX8-63yIBnM09bnqWFA?e=2xQaTV](https://pansophic-my.sharepoint.com/%3Ab%3A/g/personal/tcarter_vprepor_org/Ed87B9o_zHdOnB2pHzXGrqUBzA7fX8-63yIBnM09bnqWFA?e=2xQaTV)
13. **Executive Session**
14. **Adjournment**

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