**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>
13. **Executive Session**
14. **Adjournment**

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