**VIRTUAL PREPARATORY ACADEMY of OREGON**

**SCHOOL BOARD MEETING**

**Monday, February 26, 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. Possip update
7. In-person Event, March 1st, 2024
   1. Beaverton
   2. Salem
   3. Roseburg
   4. Virtual
8. Academic update – T. Carter
9. Mock Assessments
10. Professional development from Accel
11. State testing in April
    1. Testing schedule
       1. [VPA of OR 2024 State Testing Schedule.docx](https://pansophic-my.sharepoint.com/:w:/g/personal/tcarter_vprepor_org/EZK0vi4wMsJNqXsn8FPDkc8BOIbbR0McBH4JFd6bviTvZA?e=FctKdr)
12. Financial Report – S. Narcisse/K. DeAngelis
13. **Action Items**
    1. 2024-2025 School Calendar – approval
       1. [VPA of Oregon SY24-25 School Calendar.docx](https://pansophic-my.sharepoint.com/:w:/g/personal/tcarter_vprepor_org/ETWfvDwsjAtPsCqwbuQSSXABfijHpQAd-xyuUiGZu_KgJQ?e=E2zNXM)
14. **Executive Session**
15. **Adjournment**

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