**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/%3Aw%3A/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/%3Aw%3A/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 |  |  |  |  |  |