**VIRTUAL PREPARATORY ACADEMY of OREGON**

**SCHOOL BOARD MEETING**

**Monday, April 15, 2024 @ 12 PST, 1 MST**

Microsoft Teams meeting

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Meeting ID: 237 726 790 763   
Passcode: QjnTWy

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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. Re-enrollment update
6. School update
7. Possip update
8. Academic update – T. Carter
9. School Review
10. iReady in May
11. State testing in April
    1. Oregon State Test Interims next year
12. CTE classes for next year
    1. Computer Science
    2. Business
    3. Agriculture (maybe)
13. In-person event
    1. Seeds of Learning: Growing with Us
    2. First two Fridays of May
    3. Two locations in western Oregon, one location in eastern Oregon
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 |  |  |  |  |  |