**VIRTUAL PREPARATORY ACADEMY of OREGON**

**SPECIAL SCHOOL BOARD MEETING**

**Monday, May 6, 2024 @ 12 PST, 1 MST**

**Microsoft Teams**

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTA0ZmY0MWQtMzdjMi00ZTMyLTllODUtNzczYTMzYzdmMjE4%40thread.v2/0?context=%7b%22Tid%22%3a%224f48161d-d972-4dbb-8374-0fd5b53a0be7%22%2c%22Oid%22%3a%22c025a7ff-57a4-4bf1-9929-2e008f409c7f%22%7d)

Meeting ID: 283 490 428 153

Passcode: FzRsPs

**Dial-in by phone**

[+1 540-566-5080,,225091866#](tel:+15405665080,,225091866) United States, Roanoke

[Find a local number](https://dialin.teams.microsoft.com/b1a698ca-74b1-41a7-9825-050b947e9fb5?id=225091866)

Phone conference ID: 225 091 866#

For organizers: [Meeting options](https://teams.microsoft.com/meetingOptions/?organizerId=c025a7ff-57a4-4bf1-9929-2e008f409c7f&tenantId=4f48161d-d972-4dbb-8374-0fd5b53a0be7&threadId=19_meeting_YTA0ZmY0MWQtMzdjMi00ZTMyLTllODUtNzczYTMzYzdmMjE4@thread.v2&messageId=0&language=en-US) | [Reset dial-in PIN](https://dialin.teams.microsoft.com/usp/pstnconferencing)

**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. **Action Items**
2. Staff Contracts – action needed
3. Staff member position change – action needed
4. **Executive Session**
5. **Adjournment**

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