

# VIRTUAL PREPARATORY ACADEMY of OREGON SCHOOL BOARD MEETING

Tuesday, August 27, 2024 @ 12 PST, 1 MST

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## Agenda

I. **Call to Order** – Dr. Laurel Pederson

II. **Roll Call** – Dr. Laurel Pederson

Board Member	Present	Absent	Position
Dr. Laurel Pederson			Board Chair
Suzi Kendrick			Secretary
			Treasurer

III. **Approval of Agenda** – Dr. Laurel Pederson

Board Member	Moved	Second	Aye	No	Abstain
Dr. Laurel Pederson					
Suzi Kendrick					

IV. **Approval of Prior Meeting Minutes** – Dr. Laurel Pederson

Board Member	Moved	Second	Aye	No	Abstain
Dr. Laurel Pederson					
Suzi Kendrick					

**V. Board Report/Updates**

**VI. Information Items**

- a. State of the School Report – T. Carter
  - i. Enrollment update
  - ii. School update
  - iii. Hiring update
  - iv. Potential board members update
- b. Academic update – T. Carter

**VII. Procurement of HR and payroll services**

- a. RFP update

**VIII. Action Items – T. Carter**

- a. Approval of new staff

**IX. Financial Report – S. Narcisse/Valerie Joseph**

**X. Adjournment**

<b>Board Member</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>
Dr. Laurel Pederson					
Suzi Kendrick					

Board adjourned at: