

**VIRTUAL PREPARATORY ACADEMY of OREGON
SCHOOL BOARD MEETING**



Monday, December 16, 2024 @ 12 PST, 1 MST

Microsoft Teams meeting

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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					

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V. Board Report/Updates

VI. Information Items

- a. State of the School Report – T. Carter
 - i. Enrollment update
 - ii. School update
 - iii. Board member update
- b. Academic update – T. Carter
 - a. i-Ready update – Winter testing

VII. Action Items

- a. Discontinue contact negotiations with PEO- TSCTI
 - i. Motion to discontinue negotiations needed
 - ii. Motion to start new RFP process for new HR/Payroll provider
 - iii. Motion to continue services with Accel for HR/Payroll services until RFP process is complete

VIII. Financial Report – Stephen Narcisse

IX. Adjournment

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

