

NON-PROFIT BOARD MEETING

Monday, June 30, 2025 @ 12 PST, 1 MST



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Agenda

I. Call to Order –

II. Roll Call –

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

III. Approval of Agenda –

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

IV. Approval of Prior Meeting Minutes –

V. Discussion Items

- Discussion of the Jefferson Classical Academy management agreement between ACCEL and the VPA OR school board.
- Possible discussion about sole source procurement under ORS 279B.075.

VI. Action Items

- Approval of the Jefferson Classical Academy management agreement between ACCEL and the VPA OR school board.
- Possible motion to adopt findings for sole source procurement.

- c. Possible motion to make the public notice of the procurement.
- d. Possible motion to pass a resolution authorizing the foregoing.

VII. Adjournment

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