

NON-PROFIT BOARD MEETING

For VPA of Oregon

Monday, September 15, 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. Information Items

- a. State of the School Report – T. Carter
 - a. VPA OR
 - i. Enrollment update
 - ii. School update
 - iii. Staff update
 - 1. New hires
 - 2. Resignations
 - b. Academic update – T. Carter
 - a. VPA OR

V. Financial Report – S. Narcisse/Valerie Joseph

- a.

VI. Discussion Items

- a. Discussion about possible name change to Non-profit Board to distinguish the board from VPA OR and JCA.

VII. Action Items

- a. Articles of amendment and amended by laws to broaden the purpose and change the name.
- b. New staff hires.
- c. Staff resignations

VIII. Public Comments

IX. Adjournment:

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