

VIRTUAL ACADEMY OF OREGON BOARD MEETING

For VPA of Oregon

Monday, October 20, 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 Minutes –

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

V. Information Items

- a. State of the School Report – T. Carter
 - a. VPA OR
 - i. Enrollment update
 - ii. Marketing update
 - iii. School update
 - iv. Special Programs update
 - v. Staff update
 - b. Academic update – T. Carter
 - a. VPA OR

VI. Financial Report – S. Narcisse/Valerie Joseph

VII. Discussion Items

- a. Discussion about virtual background policy
- b. Opening a bank account for VPA OR and management by consulting firm

VIII. Action Items

- c. Virtual background policy
- d. Opening a bank account for VPA and having it managed by consulting firm.

IX. Public Comments (3 minute time limit)

X. Adjournment:

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