



REGULAR MEETING AGENDA

BOARD OF DIRECTORS

JEFFERSON CLASSICAL ACADEMY OF OREGON

P.O. Box 230 Spray, OR 97874

August 17, 2026 @ 1:00 pm

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 252 558 907 525 833

Passcode: AY6kU9UA

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[+1 540-566-5080,,229804960#](#) United States, Roanoke

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INSTRUCTIONS FOR PRESENTATIONS TO THE BOARD BY PARENTS AND CITIZENS

The Jefferson Classical Academy of Oregon (“School”) welcomes your participation at the School Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. We are pleased that you are in attendance. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agenda is available online at the meeting.
2. “Oral Communication” is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.
3. When addressing the Board, speakers are requested to state their name and address and adhere to the time limits set forth.

I. PRELIMINARY

A. CALL TO ORDER

Meeting called to order by the Board Chair at:

B. ROLL CALL

Role	First	Last	Present	Absent
Board Chair	Christine	Hackenbruck		
Secretary	Kerry	Foley		
Treasurer	Monica	Girod		
Quorum Established				

II. COMMUNICATIONS

- A. Public Comments: Comments may be made to the Board at this time on non-agenda topics. Please state your name and keep your comments to no more than three minutes. If you wish to add an agenda item, please contact the Head of School two weeks prior to the next Regular Board Meeting.

B. Reports & Updates-

- a. State of School Report – Melissa Hausmann
 - i. Jefferson Classical Academy of Oregon Enrollment
 - 17 students currently enrolled for 2026-2027 (as of 8/14/26)
 - New Enrollment Applications in Process = 36
 - Total New Verified This Week = 1
 - Enrollment by Grade: Kindergarten–3, 1st–1, 2nd–1, 3rd–2, 4th–0, 5th–1, 6th–5, 7th–2, 8th–2
 - ii. Staffing Update
 - Full staffing for the 2026-2027 school year
 - Staff return August 17; in-person Staff PD August 18–19
 - Students return to class August 31
 - Looking forward to a strong school year
- b. Finance Report– Stephen Narcisse/Valerie Joseph
 - i. Reference: II_B_b_i_JCA OR - July 2026 Financial Review 08.13.26
 - ii. Reference: II_B_b_ii_JCA OR FY27 Budget

Important Dates:

- Next School Board Meeting: **October 19, 2026 @ 1:00pm**

III. CONSENT AGENDA

- A. Approval of School Board Meeting Minutes
 - a. Reference: III_A_Minutes of Organizational Meeting of Jefferson Classical Academy of Oregon
- B. Approval of Personnel Report
 - a. Reference: III_B_Personnel Report, August 2026 Board Meeting

Motion	It is recommended that the JCA-OR Board approve the consent agenda items as presented.
Second	
Vote	

IV. ITEMS SCHEDULED FOR ACTION

- A. **Action Item:** Approval of Jefferson Classical Academy of Oregon Student-Parent Handbook School Year 2026-2027
 - o **Reference:** IV_A_JCA Oregon - Parent Student Handbook 2026-2027

Motion	
Second	
Vote	

- B. **Action Item:** Approval of Assignment of Charter School Agreement effective July 10, 2025 between Spray School District and Virtual Preparatory Academy of Oregon, Inc. dba Jefferson Classical Academy of Oregon to Jefferson Classical Academy of Oregon
 - o **Reference:** IV_B_Assignment of Charter Agreement (VAOR - JCA)

Motion	
Second	
Vote	

- C. **Action Item:** Approval of Assignment of Management Agreement entered into on June 30, 2025 between Accel Online West LLC and Virtual Preparatory Academy of Oregon dba Jefferson Classical Academy of Oregon (“Management Agreement” to Jefferson Classical Academy of Oregon
 - o **Reference:** IV_C_Assignment of Management Agreement (VAOR - JCA)

Motion	
Second	
Vote	

- D. **Action Item:** Approval of Resolution for Accel on behalf of the nonprofit Corporation to open

bank account(s) and sign checks as necessary to administer services to the nonprofit Corporation pursuant to the Management Agreement.

- **Reference:** IV_D_Jefferson Classical Academy of Oregon Board of Directors Resolution_Bank Account Delegation_August 17 2026

Motion	
Second	
Vote	

- E. **Action Item:** Approval of Asset Transfer Agreement between Virtual Academies of Oregon and Jefferson Classical Academy of Oregon

- **Reference:** IV_E_Asset Transfer Agreement - VAOR to JCAOR

Motion	
Second	
Vote	

V. **ADJOURNMENT**

Meeting adjourned by the Board Chair at: