VIRTUAL PREPARATORY ACADEMY of OREGON
SCHOOL BOARD MEETING

Monday, January 22, 2024 @ 12 PST, 1 MST

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Agenda

I. Call to Order – J. Peterson

II. Roll Call – J. Peterson

Board Member	Present	Absent	Position
Joanie Peterson			Board Chair
Dr. Laurel Pederson			Secretary
Heidi Hallgarth			Treasurer

III. Approval of Agenda – J. Peterson

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

IV. Approval of Prior Meeting Minutes – J. Peterson

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					

V. Board Report/Updates

VI. Information Items

a. State of the School Report – T. Carter

i. Student Enrollment, grade level and region
ii. School update
iii. Staffing update
iv. Benefits update
v. VPA of OR mascot

b. Academic update – T. Carter

i. iReady

c. Financial Report – S. Narcisse/K. DeAngelis

VII. Action Items

a. Staff Handbook – approval
   i. https://pansophic-my.sharepoint.com/:b:/g/personal/tcarter_vprepor_org/Ed87B9o_zHdOnB2pHzXGrqUBzA7fX8-63yIBnM09bnqWFA?e=2xQaTV

VIII. Executive Session

IX. Adjournment

Board Member	Moved	Second	Aye	No	Abstain
Joanie Peterson					
Dr. Laurel Pederson					
Heidi Hallgarth					