VIRTUAL PREPARATORY ACADEMY of OREGON
SPECIAL SCHOOL BOARD MEETING

Thursday, May 23, 2024 @ 12 PST, 1 MST

Microsoft Teams meeting

Join on your computer, mobile app or room device
Click here to join the meeting
Meeting ID: 237 726 790 763
Passcode: QjnTWy
Download Teams | Join on the web
Or call in (audio only)
+1 540-566-5080,,515940532# United States, Roanoke
Phone Conference ID: 515 940 532#
Find a local number | Reset PIN
Learn More | Meeting options

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. Re-enrollment update
ii. School update
iii. Hiring update

b. Academic update – T. Carter

i. iReady update
ii. State testing update
    a. Student participation rate
iii. CTE classes for next year
    a. Computer Science
    b. Business
    c. Agriculture (maybe)
iv. In-person event
    a. Seeds of Learning: Growing with Us
    b. May 10th, Salem and Ontario
    c. Turnout

VII. Action Items – T. Carter

a. 2024-2025 Student Handbook – action needed
b. Grading policy – action needed
c. Board member resignation – action needed
d. Board member resignation - action needed
e. FY25 VPA of Oregon Budget approval - action needed

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

IX. Executive Session

X. Adjournment

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