VIRTUAL PREPARATORY ACADEMY of OREGON
SCHOOL BOARD MEETING

Monday, June 24, 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. Re-enrollment update
ii. School update
iii. Hiring update

b. Academic update – T. Carter

i. iReady update

VII. Action Items – T. Carter

a. Approval of new elementary, middle, and secondary teachers – action needed
   i. Elementary –
   ii. Middle school –
   iii. High school –

b. Approval of new board members – action needed
   i. Board member #1:
   ii. Board member #2:
   iii. Board member #3:

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

IX. Executive Session

a. To consider the employment of a public officer, employee, staff member or individual agent. ORS 192.660(2)(a).

X. Adjournment

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