VIRTUAL PREPARATORY ACADEMY of OREGON
SCHOOL BOARD MEETING

Monday, October 21, 2024 @ 12 PST, 1 MST

Microsoft Teams meeting

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Agenda

I. **Call to Order** – Dr. Laurel Pederson

II. **Roll Call** – Dr. Laurel Pederson

Board Member	Present	Absent	Position
Dr. Laurel Pederson			Board Chair
Suzi Kendrick			Secretary
			Treasurer

III. **Approval of Agenda** – Dr. Laurel Pederson

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

IV. **Approval of Prior Meeting Minutes** – Dr. Laurel Pederson

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

V. Board Report/Updates

VI. Information Items

a. State of the School Report – T. Carter

i. Enrollment update
ii. School update
iii. HOS in-person meeting
iv. Staff 1:1s/check-ins

b. Academic update – T. Carter
    a. State Interim Assessments
    b. Academic Review this month

VII. Procurement of HR and payroll services

a. RFP update

VIII. Financial Report – S. Narcisse/Valerie Joseph

IX. Adjournment

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

Board adjourned at: