BOARD OF DIRECTORS
VIRTUAL PREPARATORY ACADEMY of OREGON
REGULAR MEETING AGENDA
Location and Time:

Tuesday June 27**, 2023 @ 11 PST, 12 MST**
Microsoft Teams meeting
Click here to join the meeting
Meeting ID: 298 231 736 112
Passcode: upzKf9
+1 540-566-5080,,188867159#
Phone Conference ID: 188 867 159#

Meeting Called to Order at:

Voice Roll Call

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

Adoption of Agenda

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

Adoption of Prior Meeting Minutes

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

Board Chair Report/Updates - J. Peterson

School Leader Report/Updates – M. Sandoval and T. Carter

New Business for Action –

VPA of Oregon annual budget presentation: Stephen Narcisse

Discussion on annual budget and possible action for approval.

VPA of Oregon annual budget was approved. Dr Laurel Pederson moved to approve. Heidi Hallgarth seconded the motion.

Adjournment: Meeting adjourned at

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

July meeting was canceled. Next meeting will be in August.