VIRTUAL PREPARATORY ACADEMY of OREGON
SPECIAL SCHOOL BOARD MEETING

Friday, October 11, 2024 @ 12 PST, 1 MST

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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 (Not at this meeting)

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

IV. **Approval of Prior Meeting Minutes** – Dr. Laurel Pederson (Not at this meeting)

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

V. **Board Report/Updates** (Not at this meeting)

VI. Information Items – T. Carter

a. Review of 24-25 VPA Oregon Employee Handbook
b. Review of 2024 Oregon State Supplemental

VII. Action Items

a. Approval of 24-25 VPA Oregon Employee Handbook
b. Approval of 2024 Oregon State Supplemental

VIII. Adjournment

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

Board adjourned at: