VIRTUAL PREPARATORY ACADEMY of OREGON
SPECIAL SCHOOL BOARD MEETING

Wednesday, November 1, 2023 @ 8 PST, 9 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**

VII. Action Items

a. review/approve the First Amendment to Management Agreement before the Employers Options agreement terminates

VIII. Executive Session

IX. Adjournment

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