



OREGON FOR QUALITY VIRTUAL EDUCATION, INC.
(DBA) Oregon Connections Academy

BOARD MEETING

Pursuant to the Oregon Open and Public Meeting Laws, notice is hereby given to the members of the Oregon Connections Academy Board of Directors and the general public that the Board will hold a meeting open to the public on:

Date and Time:

Tuesday, December 1, 2020 at 7:00 a.m. PST

Held at the following location:

Via Zoom Video and Teleconference

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Megann Arthur at 443-415-2111.

BOARD AGENDA

- I. Call to Order and Roll Call – K. McAdams
- II. Routine Business – K. McAdams
 - a. Approval of Agenda
- III. Oral Reports
 - a. Update on Charter Agreement(s) and Timeline for School Opening Tasks – S. Andersen
 - b. Update on School Leader Hiring – J. Dukek
- IV. Consent Agenda
 - a. Approval of Minutes from the October 27, 2020 Board Meeting (attached)
 - b. Approval of Board Meetings Schedule for 2020-2021 School Year (attached)
 - c. Ratification of Statement of Agreement (SOA) with OBL (attached)
- V. Action Items
 - a. Review and Approval of Board Governance Policies: Board Attendance and Social Media Policies (to follow) – M. Arthur
- VI. Information Items
 - a. STAR (State Account Relations) Update – J. Hogue
 - i. Legislative Priorities for Upcoming Session
 - b. Board Relations Update – M. Arthur
 - i. Board Agenda Planning for the School Year
 - ii. Board Meeting Format Options
- VII. Adjournment and Confirmation of Next Meeting – Tuesday, January 26, 2021 at 7:00 a.m. PST