



**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, January 26, 2021 at 7:00 a.m. PST

Held at the following location:

Via 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. School Leader's Report (MSR) – M. Pickner
 - i. Enrollment and Staffing Update (attached)
 - ii. Outreach Recruitment Target for the 2021-2022 School Year – J. Dukek
 - b. Financial Report – G. Corkran
- IV. Consent Agenda
 - a. Approval of Minutes from the December 1, 2020 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of General School Handbook for the 2021-2022 School Year (attached)
 - d. Approval of State Specific School Handbook for the 2021-2022 School Year (attached)
- V. Action Items
- VI. Information Items
 - a. STAR (State Account Relations) Update – J. Hogue
 - i. Legislative Update
 - ii. Brand Refresh Update
 - iii. Marketing Services Overview (attached) – L. Sitler
 - b. Budget Development Process Update – G. Corkran/ J. Hogue
 - c. Board Relations Update – M. Arthur
- VII. Adjournment and Confirmation of Next Meeting – Tuesday, February 23, 2021 at 7:00 a.m. PST