



**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, February 23, 2021 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. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Leader by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Leader at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Leader at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Our School Board" page at [www.connectionsacademy.com](http://www.connectionsacademy.com).

III. Routine Business – K. McAdams  
a. Approval of Agenda

- IV. Oral Reports
  - a. School Leader's Report (MSR) – M. Pickner
    - i. Enrollment and Staffing Update (attached)
    - ii. Winter Leadership Retreat
  - b. Financial Report – G. Corkran
  
- V. Consent Agenda
  - a. Approval of Minutes from the January 26, 2021 Board Meeting (attached)
  - b. Approval of Staffing Report (to follow)
  - c. Approval of Revision(s) to Employee Handbook: Term of Project (TOP) Employee Update(s) (attached)
  - d. Approval of School Calendar for the 2021-2022 School Year (attached)
  - e. Ratification of School Facility Lease (attached)
  
- VI. Action Items
  
- VII. Information Items
  - a. STAR (State Account Relations) Update – J. Hogue
  
- VIII. Board Governance Training Session
  - a. STAR Team Support Overview (attached) – J. Hogue
  
- IX. Adjournment and Confirmation of Next Meeting – Tuesday, March 23, 2021 at 7:00 a.m. PST