



**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, May 25, 2021 at 7:00 a.m. PST

**Held at the following location:**

740 Overholt Street  
Prairie City, OR 97869

**And 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. Review and Consideration of Board Member Candidate, Lindsay MacLean (attached) – K. McAdams/ M. Arthur
- III. 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).

- IV. Audit Committee, Committee of the Entire Board
  - a. Approval of Audit Firm Engagement for the 2020-2021 School Year Annual Financial Audit (attached) – K. McAdams/ G. Corkran

- V. Routine Business – K. McAdams
  - a. Approval of Agenda
  
- VI. Oral Reports
  - a. School Leader’s Report (MSR attached) – M. Pickner
    - i. Enrollment and Staffing Update
    - ii. State Testing Update
    - iii. End of Year Activities Update
  - b. Financial Report (attached) – G. Corkran
  - c. Pearson Products, Services and Initiatives Update (attached) – J. Hogue
  
- VII. Consent Agenda
  - a. Approval of Minutes from the April 27, 2021 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of OBL April Invoice(s) (attached)
  - d. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2021- 2022 School Year
  
- VIII. Action Items
  - a. Approval of Budget for the 2021-2022 School Year (attached) – G. Corkran
  
- IX. Information Items
  - a. STAR (State Account Relations) Update – J. Hogue
  - b. PSLT (Partner School Leadership Team) Update – J. Dukek
    - i. Planning for School Leader Performance Review
  - c. Board Relations Update – M. Arthur
    - i. Nondiscrimination Statement for Handbooks (attached)
  
- X. Board Governance Training Session
  - a. *A Day in the Life of an ORCA Student* (attached) – M. Pickner/ J. Dukek
  
- XI. Adjournment and Confirmation of Annual Meeting – Tuesday, June 22, 2021 at 7:00 a.m. PST