



**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, October 27, 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. Board Agenda Planning and Support – M. Arthur
- IV. Consent Agenda
  - a. Approval of Minutes from the August 31, 2020 Organizational Board Meeting (attached)
  - b. Ratification of Charter Agreement with Prairie City School District (attached)
  - c. Approval of General School Handbook for the 2020-2021 School Year (attached)
  - d. Approval of State Specific School Handbook for the 2020-2021 School Year (attached)
  - e. Approval of Employee Handbook (attached)
  - f. Approval of School Calendar for the 2020-2021 School Year (attached)
- V. Action Items
  - a. Review and Approval of Board Governance Policies: Confidentiality, Fiscal Controls, Procurement with Federal Grant Funds and Public Comment Policies (attached) – M. Arthur
  - b. Approval of Statement of Agreement (SOA) with OBL and Authorization for Board President as Board Designee to Finalize and Execute Final Agreement on Behalf of the Board (attached) – S. Andersen
- VI. Board Governance Training Session
  - a. Financial Overview (attached) – G. Corkran
- VII. Adjournment and Confirmation of Next Meeting – **Tuesday, December 1, 2020 at 7:00 a.m. PST**