



Oregonians for Online Education, Inc.

**Willamette Connections Academy (WillCA)
BOARD MEETING**

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

Date and Time:

Thursday, January 23, 2020 at 7:30 a.m. PT

Held at the following location (and via teleconference):

WillCA School Location
38776 NW Cherry Street
Scio, OR 97374

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 Chris Long at 503-389-8478.

BOARD AGENDA

- I. Call to Order and Roll Call – T. Hyre
- II. Routine Business – T. Hyre
 - a. Approval of Agenda
- III. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Long
 - i. Outreach Recruitment Target for the 2020-2021 School Year
 - b. Financial Report (attached) – G. Corkran
 - i. Fiscal Controls Policy Updates
- IV. Consent Items
 - a. Approval of Minutes from the November 21, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of POBL Invoice(s) from November and December (attached)
 - d. Approval of the 2020-2021 School Year General School Handbook (attached)
 - e. Approval of the 2020-2021 School Year State Specific School Handbook (attached)
- V. Action Items
- VI. Information Items
 - a. State and Strategic Client Relationships (SSCR) Update – J. Hogue
 - b. Budget Development Process Update – J. Hogue/ G. Corkran
 - c. School Leadership Team (PSLT) Update – J. Dukek
 - i. School Operations Metrics (attached)

- VII. EXECUTIVE SESSION – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing – School Leader’s Mid-Year Review – pursuant to ORS § 192.660 (1) and (2) (i) – J. Dukek
- VIII. Adjournment and Confirmation of Next Meeting on Thursday, February 27, 2020 at 7:30 a.m. PT