



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, August 22, 2019 at 7:30 a.m. PT

Held at the following location (and via teleconference):

Scio School District Office
38875 NW 1st Avenue
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 – C. Long
 - i. School Opening, Staffing and Training Update
 - ii. Enrollment Update
 - b. Financial Report – T. Lee
- IV. Consent Items
 - a. Approval of Minutes from the July 30, 2019 Board Meeting and Training (attached)
 - b. Approval of Staffing Report (attached)
- V. Action Items
- VI. Information Items
 - a. State and Strategic Client Relationships (SSCR) Update – J. Hogue
 - i. Talking Points Update (to follow)
 - b. Board Member Recruitment Update – J. Hogue
 - c. Scio School District Update – G. Temple
 - d. Board Relations Update – M. Arthur/ E. Lee
 - i. Board Members as Mandatory Reporters (attached)
 - ii. POBL Staff Visit for September Board Meeting
- VII. Adjournment and Confirmation of Next Meeting on Thursday, September 26, 2019 at 7:30 a.m. PT

