



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, September 26, 2019 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. Introduction of Board Support Team Members – M. Arthur
  - b. School Leader's Report (MSR attached) – C. Long
    - i. School Opening Activities Update
    - ii. Enrollment and Staffing Update
  - c. Financial Report (attached) – M. Holston
- IV. Consent Items
  - a. Approval of Minutes from the August 22, 2019 Board Meeting (attached)
  - b. Approval of Staffing Report (attached)
  - c. Approval of POBL Invoice(s) from July and August (attached)
  - d. Approval of 2019- 2020 Base Salaries and Incentive Percentage and Career Ladder Positions (attached)
  - e. Approval of Revision(s) to the Employee Handbook (attached)
- V. Action Items
- VI. Information Items
  - a. State and Strategic Client Relationships (SSCR) Update – J. Hogue
  - b. Scio School District Update – G. Temple
  - c. School Leadership Team (PSLT) Update – J. Dukek
    - i. Teacher Professional Development Products and Services for the 2019- 2020 School Year (attached)
- VII. Adjournment and Confirmation of Next Meeting on Thursday, October 24, 2019 at 7:30 a.m. PT