



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, October 24, 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. School Leader's Report (MSR attached) – C. Long
 - i. State of the School Report (attached)
 - b. Financial Report (attached) – G. Corkran
- IV. Consent Items
 - a. Approval of Minutes from the September 26, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report (to follow)
 - c. Approval of POBL Invoice(s) from September (attached)
 - d. Approval of Enrollment Opening on First Business Day in March, to Occur in Perpetuity, and Authorization for the School Leader to Work with Connections Regarding Opening Enrollment
- 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. School Operations Metrics (attached)
- VII. Adjournment and Confirmation of Next Meeting on Thursday, November 21, 2019 at 7:30 a.m. PT