



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, November 21, 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
 - b. Financial Report (attached) – G. Corkran
- IV. Consent Items
 - a. Approval of Minutes from the October 24, 2019 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of POBL Invoice(s) from October (attached)
 - d. Approval of Summer School Offering to Students (to follow)
 - e. Approval of Employee Handbook Revision(s) (to follow)
- V. Action Items
- VI. Information Items
 - a. State and Strategic Client Relationships (SSCR) Update – J. Hogue
 - i. Benefits Program Updates (attached)
 - b. Scio School District Update – G. Temple
 - c. School Leadership Team (PSLT) Update – J. Duke
- VII. Adjournment and Confirmation of Next Meeting on Thursday, January 23, 2020 at 7:30 a.m. PT