



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, February 27, 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. State Testing Update
 - ii. Graduation Plans
 - iii. Winter Leadership Retreat
 - b. Financial Report (attached) – G. Corkran
- IV. Consent Items
 - a. Approval of Minutes from the January 23, 2020 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of POBL Invoice(s) from January (attached)
 - d. Approval of Revision(s) to the 2019-2020 School Year State Specific School Handbook: Chaperone Policy / Students Driving to Sanctioned Events (attached)
- V. Action Items
 - a. Approval of Board Governance Policies: Board Delegation and Fiscal Controls (attached) – E. Lee/ G. Corkran

- VI. Information Items
 - a. Outreach Plan for the 2020-2021 School Year (attached) – K. Gatzke
 - b. State Account Relations (STAR) Update – J. Hogue
 - i. POBL Leadership Team Visit
 - c. Scio School District Update – G. Temple
 - d. School Leadership Team (PSLT) Update – J. Dukek

- VII. Adjournment and Confirmation of Next Meeting on Thursday, April 23, 2020 at 7:30 a.m. PT