



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, April 23, 2020 at 7:30 a.m. PT

Held at the following location:

Via Teleconference due to State Precautions regarding Public Health and Safety
During COVID-19 Pandemic

1(800) 747-5150; Code 363-9099#

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. Audit Committee, Committee of the Entire Board
 - a. Approval of Audit Firm Engagement for the 2019-2020 School Year Financial Audit (to follow) – K. Burling/ G. Corkran
- III. Routine Business – T. Hyre
 - a. Approval of Agenda
- IV. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Long
 - i. COVID-19 Response
 1. State Testing Update
 2. Graduation Plans and End of Year Activities
 - b. Financial Report (attached) – G. Corkran
 - c. OBL Products, Services and Initiatives Update (attached) – J. Hogue
- V. Consent Items
 - a. Approval of Minutes from the February 27, 2020 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of OBL Invoice(s) from February and March (attached)
 - d. Approval of School Calendar for the 2020-2021 School Year (attached)
 - e. Approval of Staff Compensation Plan for the 2020-2021 School Year (attached)
 - f. Approval of Revision(s) to Employee Handbook: Work at Home Policy (attached)
- VI. Action Items
 - a. Approval of Outreach Recruitment Target for the 2020-2021 School Year – C. Long

VII. Information Items

- a. State Account Relations (STAR) Update – J. Hogue
- b. Scio School District Update – G. Temple
- c. School Leadership Team (PSLT) Update – J. Dukek
 - i. School Operations Metrics (attached)
- d. Board Relations Update/ Board Planning for the 2020-2021 School Year – M. Arthur
 - i. Proposed Meeting Schedule Options
 - ii. Board Composition
 - iii. Board Experience Survey

VIII. Adjournment and Confirmation of Next Meeting on Thursday, May 28, 2020 at 7:30 a.m. PT