



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, May 28, 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. Review and Consideration of Board Member Candidate, Rozanna Eckstein (attached) – T. Hyre/ J. Hogue
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the School Leader by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Leader at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Leader at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "Our School Board" page at www.connectionsacademy.com.

- IV. Routine Business – T. Hyre
 - a. Approval of Agenda

- V. Oral Reports
 - a. School Leader’s Report (MSR attached) – C. Long
 - i. COVID-19 Response Update
 - ii. Virtual Graduation Planning
 - b. Financial Report (attached) – G. Corkran

- VI. Consent Items
 - a. Approval of Minutes from the April 23, 2020 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of OBL Invoice(s) from April (attached)
 - d. Approval of Board President as Board Designee to Approve Summer Staffing Decisions for the 2020- 2021 School Year

- VII. Action Items
 - a. Approval of Budget for the 2020-2021 School Year (attached) – G. Corkran

- VIII. 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. Planning for School Leader Performance Review
 - ii. Facility Re-Opening Planning and Guidance

- IX. Adjournment and Confirmation of Annual Meeting on Thursday, June 25, 2020 at 7:30 a.m. PT