



**OREGON FOR QUALITY VIRTUAL EDUCATION, INC.
(DBA) Oregon Connections Academy**

BOARD MEETING

Pursuant to the Oregon Open and Public Meeting Laws, notice is hereby given to the members of the Oregon Connections Academy Board of Directors and the general public that the Board will hold a meeting open to the public on:

Date and Time:

Tuesday, November 16, 2021 at 7:00 a.m. PST

Held at the following location:

**740 Overholt Street
Prairie City, OR 97869**

And Via Zoom Video and Teleconference

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 Megann Arthur at 443-415-2111.

BOARD AGENDA

- I. Call to Order and Roll Call – K. McAdams
- II. 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 "Governance" page at www.connectionsacademy.com.

- III. Audit Committee, Committee of the Entire Board
 - a. Ratification of 2020-2021 School Year Financial Audit Report (attached) – L. MacLean/ G. Corkran
- IV. Routine Business – K. McAdams
 - a. Approval of Agenda
- V. Oral Reports
 - a. School Leader's Report (MSR attached) – M. Pickner
 - i. Enrollment and Staffing Update
 - ii. Student Intervention Efforts
 - iii. State of the School Report (attached)
 - b. Financial Report (attached) – G. Corkran
- VI. Consent Agenda
 - a. Approval of Minutes from the October 26, 2021 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Invoice(s) for October (attached)
 - d. Approval of Summer School Offering to Students (to follow)
 - e. Approval of Closing Enrollment on January 28, 2022 for Grade 12 and May 13, 2022 for Grades K-11
- VII. Action Items
 - a. Approval of Enrollment Opening Date(s), to Occur in Perpetuity, and Authorization for the School Leader to Work with Pearson Regarding Opening Enrollment – M. Arthur
- VIII. Information Items
 - a. School Success Partner (SSP) Update – J. Hogue
 - b. Academic Success Partner (ASP) Update – Z. Rash
 - i. Key School Metrics (attached)
 - ii. School Leader Review Process Reminder
- IX. Adjournment and Confirmation of Next Meeting – Tuesday, January 25, 2022 at 7:00 a.m. PST