



**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, April 26, 2022 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. Approval of Audit Firm Engagement for the 2021-2022 School Year Annual Financial Audit (to follow) – L. MacLean/ G. Corkran
- IV. Routine Business – K. McAdams
 - a. Approval of Agenda
- V. Oral Reports
 - a. School Leader's Report (MSR attached) – C. Long
 - i. Enrollment and Staffing Update
 - ii. State Testing Update
 - iii. Graduation Plans and End of Year Activities
 - b. Financial Report (attached) – G. Corkran
- VI. Consent Agenda
 - a. Approval of Minutes from the February 22, 2022 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Invoice(s) for February and March (attached)
 - d. Approval of Staff Compensation Plan for the 2022-2023 School Year (attached)
 - e. Approval of Revision(s) to the 2021-2022 School Year School Handbook Supplement: Transcripts and Credit Transfers from Other Schools (attached)
 - f. Ratification of School Calendar for the 2022-2023 School Year (attached)
- VII. Action Items
- VIII. Information Items
 - a. Outreach Plan for the 2022-2023 School Year (attached) – J. Rotar
 - b. School Success Partner (SSP) Update – J. Hogue
 - c. Academic Success Partner (ASP) Update – Z. Rash
 - i. Key School Metrics (attached)
 - d. Board Relations Update – M. Arthur
 - i. Board Composition
 - ii. Proposed Board Meetings Schedule
- IX. Adjournment and Confirmation of Next Meeting – Tuesday, May 24, 2022 at 7:00 a.m. PST