



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

ANNUAL 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, June 28, 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. End of School Year Wrap-Up
 - ii. Planning for 2022-2023 School Year
 - b. Financial Report (attached) – G. Corkran
- VI. Consent Agenda
 - a. Approval of Minutes from the May 24, 2022 Board Meeting (attached)
 - b. Approval of Staffing Report (attached)
 - c. Approval of Pearson Invoice(s) for May (attached)
- VII. Action Items
 - a. Approval of Directors – M. Arthur
 - b. Approval of Officers for the 2022-2023 School Year – M. Arthur
 - c. Approval of Board Meeting Schedule for the 2022- 2023 School Year (attached) – M. Arthur
- VIII. Information Items
 - a. Results of the Parent Satisfaction Survey (attached) – C. Long
 - b. School Success Partner (SSP) Update – A. Solesby
 - c. Academic Success Partner (ASP) Update – Z. Rash
 - i. Pearson Virtual Schools Products, Services and Initiatives Update (attached)
- IX. EXECUTIVE SESSION – To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing – School Leader's End of Year Review – pursuant to ORS § 192.660 (1) and (2) (i) – Z. Rash
- X. Adjournment and Confirmation of Next Meeting – TBD