

EVERGREEN VIRTUAL ACADEMY

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

January 23, 2025, 6:30 PM

Evergreen Virtual Academy Board Members are hereby notified that a Regular Session of the Board will be held via Zoom Webinar at

<https://evergreenvirtual-org.zoom.us/j/86346138790>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

The Public has been invited to the Board Meeting with notices posted at the following locations:

1. FlashAlert Newswire
 2. Evergreen Virtual Academy Website
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WORK SESSION AGENDA
BOARD OF DIRECTORS EVERGREEN VIRTUAL ACADEMY

Board of Directors

Board Meeting Agenda – Thursday, January 23, 2025

Participants:

Voting Board Members: Board Chair & Secretary Sandi Patrick (Term 2022-25), Treasurer Myk Herndon (Term 2021-24), Emily Dray (Term 2022-25), Doug Bragg (Term 2022-25), Ashley Chambers (Term 2023-26), Candace Cole (Term 2023-26), Lee Lynch (Term 2024-27)

EVA Executive Leadership Members: Executive Director, Jamie Stiles; Business Manager, Hallie Puncochar; Director of Special Programs and Alternative Pathways, Ashley Smithey; K-8 Principal, Caitlin Klenz; High School Principal, Becky Chitkowski, Board Secretary, Robyn Bailey

- I. PRELIMINARY
 - 1. Call to Order at 6:30 pm
 - 2. Roll Call

- II. CONSENT ITEMS FOR APPROVAL
 - 1. Previous Meeting Minutes
 - 2. Approval of the Agenda
 - 3. EVA SY25/26 (Draft) Student Calendar

- III. PRESENTATION/DISCUSSION/POSSIBLE ACTION
 - 1. Board Calendar Check-In

** Discussion items that have a possible action*

- IV. EVA TEAM TOPICS
 - 1. Finance Check-In
 - 2. ED Check-In
 - 3. Enrollment Data

- V. COMMUNICATIONS
 - Public Comments Sign-up link: <https://forms.office.com/r/p0JRNnuBwp>
 - During the 15-minute Public Comment period each speaker will have up to 3 minutes in which to address the Board.

- VI. BOARD COMMENTS

- VII. ADJOURNMENT