

EVERGREEN VIRTUAL ACADEMY

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

May 8, 2025, 6:30 PM

Evergreen Virtual Academy Board Members are hereby notified that a Work 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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BOARD MEETING AGENDA
BOARD OF DIRECTORS EVERGREEN VIRTUAL ACADEMY

Board of Directors

Board Meeting Agenda – Thursday, May 8 2025

Participants:

Voting Board Members: Board Chair & Secretary Sandi Patrick (Term 2022-25), Treasurer Myk Herndon (Term 2024-27), 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, Kimberly DiGifis; High School Principal, Becky Chitkowski, Board Secretary Robyn Bailey

- I. PRELIMINARY
 1. Call to Order
 2. Roll Call

- II. CONSENT ITEMS FOR APPROVAL
 1. Previous Meeting Minutes
 2. Approve April Board Work Session Minutes
 3. Approval of the Agenda

- III. PRESENTATION/DISCUSSION
 1. Approve Policy AC D1
 2. Approve Policy AC R2 G1
 3. Approve Policy AC R D1
 4. First Reading of Policies AC R1 D1, GBN JBA G1, GBN JBA R1 G1, GBN JBA R2 G1, GBN JBA R D1, GCBDA GDBDA OR R1 G1, GCBDC GDBDC D1, GCBDC GDBDC R D1, GCBDC GDBDC R G1, GCBDD GDBDD D1, GCBDF GDBDF G1, GCBDF GDBDF G2, GCBDF GDBDF R G1

- IV. EVA TEAM TOPICS

- 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

