

EVERGREEN VIRTUAL ACADEMY

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

January 22, 2026, 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/87931930355>

Or Telephone:

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

US: +1 253 215 8782 or +8 793 193 0355 or +1 346 248 7799

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, January 22, 2026

Participants:

Voting Board Members: Board Chair/Secretary Sandi Patrick (Term 2025-28), Treasurer Myk Herndon (Term 2024-27), Ashley Chambers (Term 2023-26), Candace Cole (Term 2023-26), Sharon Boehm (Term 2025-2026)

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. Approve 1.22.26 Board Meeting Agenda
 - 2. Approve 12.11.25 Board Meeting Minutes
 - 3. Approve New Certified Hires
- III. PRESENTATION/DISCUSSION
 - 1. Mission/Vision/Values Check In
 - 2. OSBA Annual Convention Recap – Sharon
 - 3. SAP Committee
 - 4. PDX Warehouse Expansion
 - 5. New Support Staff Positions
 - 6. Board Goals
- IV. EVA TEAM TOPICS
 - 1. EET Check In/Slide
 - 2. ED Report
 - 3. Finance Check In
- V. COMMUNICATIONS
 - 1. 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 at 7:33pm