

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

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