

## **EVERGREEN VIRTUAL ACADEMY**

### **NOTICE OF MEETING OF THE BOARD OF DIRECTORS**

**February 26, 2026, 6:00 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

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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, February 26, 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 2.26.26 Board Meeting Agenda
2. Approve 1.22.25 Board Meeting Minutes

**III. PRESENTATION/DISCUSSION**

**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**