

**EVERGREEN VIRTUAL ACADEMY**

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

May 28, 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

---

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, May 28, 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 5.28.26 Board Meeting Agenda
  2. Approve 4.23.26 Board Meeting Minutes
  
- III. PRESENTATION/DISCUSSION
  1. Valedictorian and Salutatorian
  2. Approve SY2627 Budget Draft
  3. Travel Survey Check In
  4. First Read Policy IKF D1
  5. Delete Policy IKF AR
  
- 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