

EVERGREEN VIRTUAL ACADEMY

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

June 11, 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
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BOARD MEETING AGENDA
BOARD OF DIRECTORS EVERGREEN VIRTUAL ACADEMY

Board of Directors

Board Meeting Agenda – Thursday, June 11, 2026

Participants:

Voting Board Members: Board Chair/Secretary Sandi Patrick (Term 2022-25), 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. PRESENTATION/DISCUSSION
 - 1. Opening and Purpose
 - 2. Governing Body Questionnaire
 - 3. Board Self-Assessment and Continuous Improvement
 - 4. Community Engagement and Trust-Building
 - 5. Policy Governance and Review Systems
 - 6. Closing and Next Steps

- III. ADJOURNMENT