

EVERGREEN VIRTUAL ACADEMY

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

July 23, 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, July 23, 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 7.23.26 Board Meeting Agenda
 - 2. Approve 5.28.26 Board Meeting Minutes

- III. PRESENTATION/DISCUSSION
 - 1. Introduce Board Member Candidate Georgie Abraham-Honl
 - 2. Approve Board Member Candidate Georgie Abraham-Honl
 - 3. Discuss possible change to Board Work Sessions
 - 4. Group Dynamics Video: <https://app.smore.com/n/wetzh>
 - 5. Revision to SY2627 School Budget
 - 6. Review SY2627 Board Calendar
 - 7. Cariina (The Grove) Introduction
 - 8. OSBA Summer Session Take Aways
 - 9. Hotspot Device Use Policy
 - 10. Board Policy Updates First Read
 - 11. Board Travel and Trainings Update

- 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