

EVERGREEN VIRTUAL ACADEMY

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

October 6, 2026, 9:00 AM to 3:00 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 WORK SESSION AGENDA

BOARD OF DIRECTORS EVERGREEN VIRTUAL ACADEMY

Board of Directors

Board Meeting Agenda – Tuesday, October 6, 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 2026-2029)

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 DeGifis; High School Principal, Becky Chitkowski, Board Secretary Robyn Bailey

- I. PRELIMINARY
 - 1. Call to Order
 - 2. Roll Call

- II. PRESENTATION/DISCUSSION
 - 1. Norms/Expectations
 - 2. Grove Training
 - 3. Governance vs Management
 - 4. Barrier Game
 - 5. Board Goals
 - i. Three target areas
 - 6. Executive Director Evaluation
 - i. Go through 5 standards
 - ii. Retro notes for last three years
 - iii. Synopsis and statement to come
 - 7. Open House Expectations

- III. ADJOURNMENT