**EVERGREEN VIRTUAL ACADEMY**

NOTICE OF MEETING OF THE BOARD OF DIRECTORS
November 19, 2026, 6:00 PM
Evergreen Virtual Academy Board Members are hereby notified that a Meeting 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, November 19, 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 2026-29), Georgie Abraham-Honl (Term 2026-27)
**EVA Executive Leadership Members**: Executive Director, Jamie Stiles; Business Manager, Hallie Puncochar; Deputy Director, Ashley Smithey; K-8 Principal, Kimberly DeGifis; High School Principal, Becky Chitkowski, Special Education Administrator, Hannah Hart; Board Secretary Robyn Bailey

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

II. CONSENT ITEMS FOR APPROVAL
1. Approve 11.19.26 Board Meeting Agenda
2. Approve 10.22.26 Board Meeting Minutes

III. PRESENTATION/DISCUSSION
1. Travel Reimbursement
2. Workback Policy
3. Organization Memberships
4. OSBA Conference Recap

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