



Oregon Virtual Education
Board of Directors
Regular Board Meeting Minutes
November 13, 2014
Location: Portland Marriott Downtown Waterfront
and via Join.me

ATTENDANCE:

Board: Charan Cline; Michael Cosgrove, Laurie Wimmer, and Paul Zastrow

Staff: Paul Peterson, Kerri Smith, and Darliene Farrar

CALL TO ORDER OF REGULAR MEETING

Chair Zastrow called the regular meeting to order at 1:47 p.m. on November 13, 2014.

CONSENT AGENDA

Director Cosgrove moved to approve the consent agenda. The motion was seconded by Director Wimmer and approved unanimously.

REPORTS

-Executive Director's Report

Mr. Peterson, Principal Kerri Smith, and the ORVED team have been visiting school districts and identifying strategies to move the program forward.

Mr. Peterson attended the iNACOL Blended K-12 Learning Conference in California and took away some great points: 1) A lot of successful schools have been going for 10-12 years; 2) On-line schools have a variety of evaluation processes for teachers, and tools for evaluation are not common; and 3) Most successful schools rely on multiple service providers and utilize multiple platforms with numerous options for teachers to use.

-Board Members Report

Chair Zastrow discussed the concept of reimbursement based on completion.

COMMUNICATION

None at this time.

UNFINISHED BUSINESS

Director Cosgrove moved to approve policies JGAB, JHCA, BBFA, and BBFB as amended/ presented. The motion was seconded by Director Cline and approved unanimously.

NEW BUSINESS

-Financials

Mr. Peterson created an easier to read month-by-month financial monitoring report, which reflects monthly expenses month-by-month. We currently have \$183,740 in revenue for the month; the total reflected for SSF is an estimate, as it has not been received. Mr. Peterson provided an overview of the financials for the Board.

-Policies, First Reading

Director Cosgrove inquired about our sexual harassment policy and what safeguards are in place to prevent abuse. Mr. Peterson advised that instructors are required to complete on-line trainings. In addition, they are directed not to use private eMail when corresponding with their students.

-Board Volunteers for Committee Work

Chair Zastrow and Director Cline volunteered to serve on the Student Improvement Committee for the next 10 months. Director Wimmer moved to approve Chair Zastrow and Director Cline serving on the new Student Improvement Committee. The motion was seconded by Director Cosgrove and approved unanimously.

-Executive Director Evaluation

The Board agreed to a formal evaluation presentation for the Executive Director at the December 2014 meeting, which they will either review or adopt. Director Cosgrove moved to approve a formal evaluation presentation for the Executive Director at the December 2014 Board Meeting. The motion was seconded by Director Wimmer and approved unanimously.

-Employee Compensation

Mr. Peterson will meet with Treasurer Cline and bring forward a recommendation to increase compensation for a group of employees and also provide comparables. Director Cline moved to approve Mr. Peterson bringing forward a group compensation plan along with comparative data to present to the Board at their December 2014 meeting. The motion was seconded by Director Wimmer and approved unanimously.

NEXT MEETING

Next meeting will be held on December 12, 2014, at 10:00 a.m. via Join.me.

Meeting adjourned at 2:12 p.m.

Paul Zastrow, Chair

Kevin Noreen, Director