



Oregon Virtual Education Board of Directors

– Board Meeting AGENDA –

October 21, 2016
10 am Regular Meeting

<https://zoom.us/j/5062099016>

Call-in: (408) 638-0968 (US Toll) or (646) 558-8656 (US Toll)

Meeting ID: 506 209 9016

1. CALL TO ORDER

2. CONSENT ITEMS

A. [Regular Meeting Minutes](#) - July 15, 2016

B. [Regular Meeting Minutes](#) - September 8, 2016

RECOMMENDED BOARD ACTION: Approve the minutes as amended/presented.

3. REPORTS

A. Executive Director's Report

B. Principal's Report

C. Staff Report

1. [Marghee Mercer](#)

2. [Becca Rigert](#)

3. [Dylan Smith](#)

D. Board Member's Reports

4. COMMUNICATION

A. None at this time.

5. OLD BUSINESS

A. [ODE Contract](#) - Amendment for 2016-17

RECOMMENDED BOARD ACTION: Board to approve contract.

B. [Independent Contractors Agreement](#)

RECOMMENDED BOARD ACTION: Administration recommends approval of changes.

- C.** Genius Demonstration
NO ACTION: Update Only.

6. NEW BUSINESS

- A.** Financial Reports:
= [Operating Statement](#)
= [Monitoring Report](#)

ADJOURN

NEXT REGULAR MEETING: November 18, 2016 @ 10 am via **ZOOM**.