



**Oregon Virtual Education Board of Directors**

**-Board Meeting Agenda-**

**May 18, 2017**

**6:30 PM 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 Board Meeting Minutes - [April 20, 2017](#)

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

**3. Reports**

A. **Principal's Report** - Kerri Smith

B. **Staff Reports:**

- i. [Becca Rigert](#)
- ii. Marghee Mercer
- iii. Dylan Smith

C. **Student Highlight:** Sydnie Woods

D. **Executive Director's Report** - Paul Peterson

E. **Board Member's Reports**

**4. Communication**

- A. None at this time

## 5. Old Business

### A. [Contracts with Other Entities \(ESDs\)](#)

RECOMMENDED BOARD ACTION: Approve Contract as amended.

### B. [Executive Director; Policy CB](#) - third reading

RECOMMENDED BOARD ACTION: Approve Policy CB.

### C. March Financial Reports

#### i. [Operating Statement](#) (Question re: 1131 account)

RECOMMENDED BOARD ACTION: Approve financial reports as amended/presented.

#### ii. [Monitoring Report](#) (Question re: [Board expenditures](#))

RECOMMENDED BOARD ACTION: Approve financial reports as amended/presented.

#### iii. [Banking Institution](#)

RECOMMENDED BOARD ACTION: Information Only

## 6. New Business

### A. May Financial Reports:

#### i. [Operating Statement](#) - April

#### ii. [Monitoring Report](#) - April

RECOMMENDED BOARD ACTION: Approve financial reports as amended/presented.

## Adjourn

NEXT REGULAR MEETING: TBD via **ZOOM**.