

**EVERGREEN VIRTUAL ACADEMY**

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

October 8, 2024, 7:00PM

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/86346138790>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

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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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**WORK SESSION AGENDA  
BOARD OF DIRECTORS EVERGREEN VIRTUAL ACADEMY**

**Board of Directors**

**Work Session Agenda – Tuesday, October 8, 2024**

**Participants:**

**Voting Board Members:** Board Chair & Secretary Sandi Patrick (Term 2022-25), Treasurer Myk Herndon (Term 2021-24), Emily Dray (Term 2022-25), Doug Bragg (Term 2022-25), Ashley Chambers (Term 2023-26), Candace Cole (Term 2023-26), Lee Lynch (Term 2024-27)

**EVA Executive Leadership Members:** Executive Director, Jamie Stiles; Business Manager, Hallie Puncochar; Director of Special Programs and Alternative Pathways, Ashley Smithey; K-8 Principal, Caitlin Klenz; High School Principal, Becky Chitkowski

- I. PRELIMINARY
  - 1. Call to Order at 7:00 pm
  - 2. Roll Call
  
- II. CONSENT ITEMS FOR APPROVAL
  - 1. Approval of the Agenda
  
- III. PRESENTATION/DISCUSSION
  - 1. Board Calendar Check-In
  - 2. Microsoft Migration – Spitzer Tech
  - 3. Working Agreements – Breakthrough Consulting
  - 4. ED Goal Introduction – Jamie Stiles
  
- IV. ADJOURNMENT