

EVERGREEN VIRTUAL ACADEMY

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

February 13, 2025, 6:30 PM

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

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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Cancelled

WORK SESSION AGENDA
BOARD OF DIRECTORS EVERGREEN VIRTUAL ACADEMY

Board of Directors

Work Session Agenda – Thursday, February 13, 2025

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), Board Secretary Robyn Bailey

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 6:30 pm
 2. Roll Call

- II. CONSENT ITEMS FOR APPROVAL
 1. Approval of the Agenda

- III. PRESENTATION/DISCUSSION
 1. Board Calendar
 2. Board Policies
 3. Board Trainings

- IV. ADJOURNMENT