

# VIRTUAL ACADEMY OF OREGON BOARD MEETING

## For Jefferson Classical Academy

Monday, October 20, 2025 @ 12 PST, 1 MST

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### Agenda

I. Call to Order –

II. Roll Call –

Board Member	Present	Absent	Position
Dr. Laurel Pederson			Board Chair
Suzi Kendrick			Secretary
Cheylin Jaukkuri			Treasurer

III. Approval of Agenda –

Board Member	Moved	Second	Aye	No	Abstain
Dr. Laurel Pederson					
Suzi Kendrick					
Cheylin Jaukkuri					

IV. Approval of Prior Minutes –

Board Member	Moved	Second	Aye	No	Abstain
Dr. Laurel Pederson					
Suzi Kendrick					
Cheylin Jaukkuri					

**V. Information Items**

- a. State of the School Report – T. Carter
  - a. JCA OR
    - i. Enrollment update
    - ii. Marketing update
    - iii. School update
    - iv. Special Programs update
    - v. Staff update
  
- b. Academic update – T. Carter
  - a. JCA OR

**VI. Financial Report – S. Narcisse/Valerie Joseph**

**VII. Discussion Items**

- a. Discussion about virtual background policy
- b. Opening a bank account for VPA OR and management by consulting firm

**VIII. Action Items**

- a. Virtual background policy
- b. Opening a bank account for VPA and having it managed by consulting firm.

**IX. Public Comments (3 minute time limit)**

**X. Adjournment:**

<b>Board Member</b>	<b>Moved</b>	<b>Second</b>	<b>Aye</b>	<b>No</b>	<b>Abstain</b>
Dr. Laurel Pederson					
Suzi Kendrick					
Cheylin Jaukkuri					