



## EAGLE CHARTER SCHOOL - BOARD MEETING

### Agenda

Thursday, Feb. 17, 2022 – 6:30 PM Virtual meeting

999A LOCUST ST NE - SALEM, OR 97301

ZOOM ID: 961 7271 5351

Password: EagleBoard



*You must log in to Zoom using your full, real name in order to be admitted to the meeting.*

- I. **Call to Order – S. Priem**
- II. **Roll Call – S. Priem**
- III. **People in Attendance – S. Priem**
- IV. **Approve Agenda for Feb. 17, 2022 Meeting – S. Priem**
- V. **Public Comment – S. Priem**
  - a. The board welcomes participation by the members of the public.
    - To address an item on the agenda, before the scheduled start of the meeting please write your name and a short description of the agenda item you'd like to address and submit this to the chair, along with any materials. Written materials should be emailed or sent to the school administrator at least 24 hours before the meeting. Total time to present shall not exceed five minutes unless the Board grants more time. Please see note with \* regarding complaints, below. Those asking to make a formal presentation not on the agenda must provide notice and a written request detailing the subject to the administrator at least 14 days before the meeting. Presentation shall not exceed 15 minutes unless permitted by the chair.
- VI. **Oral Reports:**
  - a. Chair's Report - S. Priem:
  - b. Treasurer's Report - J. Staats:
  - c. Administrator's Report - M. Ballance, including ODE's new Covid/mask regulation update (vote may be needed)
  - d. Parent Club:
- VII. **New Business**
  - e. Approve minutes from December 16, 2021 and January 20, 2022 Board Meetings
- VIII. **Old Business**
  - f. ~~COVID Bonus: (Continuation from January 20, 2022 Board Meeting)~~ Amended prior to agenda approval to change and replace COVID Bonus with Recognition and Retention Bonus
- VIII. **Adjournment**     **Next Board Meeting: March 17, 2022, 6:30 PM Virtual**

**\*Complaints:** The board will not hear complaints concerning individual school personnel. The chair will



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direct the speaker to follow written complaint procedure for consideration and disposition of legitimate complaints involving staff. Anyone failing to comply with rules of conduct or who causes a disturbance may be asked to leave by the chair and upon failure to do so becomes a trespasser.