



EAGLE CHARTER SCHOOL - BOARD MEETING

Agenda

Thursday, July 29, 2021 – 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 July 29, 2021 Meeting – S. Priem**

Postponed to next meeting

- 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 principal 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 principal at least 14 days before the meeting. Presentation shall not exceed 15 minutes unless permitted by the chair.

VI. Oral Reports:

Chair's Report

Treasurer's Report

Administrator's Report

New Business

- a. First reading, board policies from Policy Committee/OSBA
- b. Accept vacancy of Board Treasurer position, Crystal Matti.
- c. Nominations and voting for officers
- d. Discuss asking for an EAGLE parent to join the board.
- e. Approval of June 2021 board meeting minutes.

VII. Old Business

VIII. Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues.

No need for an Executive Session at this time.

IX. Adjournment

Next Board Meeting: Aug. 19, 2021 at 6:30 PM Virtual Meeting



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