



## EAGLE CHARTER SCHOOL - BOARD MEETING

### Agenda

Thursday, Apr 15, 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 April 15, 2021 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 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:**

- a. Chair's Report - S. Priem
- b. Treasurer's Report C. Matti
- c. Principal's Report - M. Ballance Brief Summary, allow for questions
- d. Hybrid Teaching Plan - M. Ballance
- e. Parent Club Report - M. Watson Brief Summary, allow for questions
- f. Technology Report - A. Robbins

**VII. New Business**

- a. Approve minutes from February 24, 2021 and March 18, 2021 minutes
- b. Discuss Virtual Site Visit from April 8th via Zoom
- c. Board Director Working Agreement -- update, postpone to May
- d. Update on 403b - J. Staats

**VIII. Old Business**

- a. Policy Review Committee
- b. Inclusion, Diversity, Equity, Access (IDEA) Committee
- c. Budget Committee -- start thinking!



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- d. Update info with the Secretary of State (M. Ballance will follow up)
- E. Humane Society thank you notes have been mailed.
- IX. Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues.**
- X. Adjournment**

**Next Board Meeting: May. 20th, 2021 at 6:30 PM Virtual Meeting**

**\*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.