



EAGLE CHARTER SCHOOL - BOARD MEETING

Agenda

Thursday, September 15, 2022 – 6:30 PM Virtual meeting
999A LOCUST ST NE - SALEM, OR 97301

Meeting ID: 812 6645 9753

Passcode: ECSBoard22



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

a.

II. Roll Call – S. Priem

a.

III. People in Attendance – S. Priem

a.

IV. Approve Agenda for Sep. 15, 2022 Meeting – S. Priem

a.

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: Update on start of school
d. Parent Club:

VII. New Business

- a. Approve minutes from August 17, 2022 Board Meeting
b. Possible concealed weapons ban
i. Salem Keizer SD just passed one, as have other districts



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- ii. Neither EAGLE nor OSD have one at this time
 - c. Providing free lunch to all students
 - i. Means we need to provide breakfast as well
 - ii. Much more worked needed to be done and logistics are difficult
 - iii. Must have a decision made and everything in place before 9/29/22
- VIII. **Old Business**
 - a. Discuss changing board meeting date to Wednesday
 - i. Was proposed by S. Priem at August Board meeting
 - ii. Decided to revisit and discuss at this meeting
 - b. Add key dates to Calendar
 - i. R. Marquardt is still working on this
 - c. Investment Charter
 - i. Moved to this month from August Board meeting
- IX. **Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues**
 - a.
- X. **Adjournment Next Reg. Board Meeting: October 20, 2022, 6:30 PM Virtual**
 - a.

***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.