



EAGLE CHARTER SCHOOL - BOARD MEETING

Minutes

Thursday, Apr. 21, 2022 – 7:00 PM Virtual and In-person
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

- a. Called to order at 7:03pm

II. Roll Call – S. Priem

- a. In attendance: S. Priem, W. Andersen, R. Marquardt, C. Matti

III. People in Attendance – S. Priem

- a. Dr. Ballance

IV. Approve Agenda for Apr. 21, 2022 Meeting – S. Priem

- a. Motion to approve the amended agenda by W. Andersen, motion passed unanimously (amended to reflect time change to 7:00 pm and that it is hybrid)

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:
 - i. William and Jason still need to meet on budget
 - ii. We got the renewal (yay!). 5-year renewal, no preconditions.
- b. Treasurer's Report - J. Staats:
 - i. No treasurer's report this month, Jason was not in attendance
- c. Administrator's Report - M. Ballance.
 - i. ODE meeting only took a few minutes. They wanted to know about



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maintaining finances moving forward and provided comments about improvements to diversity (need to focus on making the populace of the school reflect the population of SKSD). Possible issue: ODE wants both Students and Staff to match the population, however students are brought in by parental choice, which the school does not have control over. EAGLE will still focus on a city-wide aspect of bringing in students as opposed to a neighborhood one as that provides greater diversity which includes socio-economic, political, religious, etc. An operational plan will be developed in conjunction with ODE and the board will review.

- ii. Dr. Balance mentioned the possibility of an expansion of EAGLE. After talking with Kate, the aim is to provide flexibility in grade levels and class sizes.
 - iii. Mask mandates: No COVID issues since going Mask Optional, but there has been an increase in Allergies, colds, etc.
 - iv. 136 students enrolled (added a couple more since last meeting). Lottery was April 11th, we are full on all classes, with waiting lists
 - v. Staffing: Ms. London is getting married later this year and will be moving to the Portland area. She will finish out this year and then no more. Mr. Dickson is going on Paternity leave, Ms. Simpson will be working with Mr. Dickson for the next few weeks and taking over 1st grade while he is out.
 - vi. Heart Association: Earned \$300 for sports equipment
 - vii. Notable dates:
 - 1. 4/27/22 is Administrative Assistance day: Mrs. Yanira Perez, Kayla Joe
 - 2. First week of May: Teacher Appreciation Week. Parent Club will be taking this under their purview as usual
 - 3. May 1st is National Administrator Day
- d. Parent Club:



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- i. Bottle Drop: More than \$1,000 in the account. 1st Grade in the lead, 3rd Grade and Kinder are close seconds
- ii. May 27th: Jog-a-Thon
- iii. Large number of parents put together baskets for tonight's dance

VII. New Business

- a. Approve minutes from February 17, 2022 Board Meetings
 - i. Motion to approve by R. Marquardt. Second by W. Andersen. Motion passed with amendment (change "Agenda" to "Minutes").
- b. We still need to recruit another parent for the board, may discuss next board meeting.
- c. Adding two items to next board meeting agenda "Expanding Outreach" and Jason and William should have some output for the Budget

VIII. Old Business

- a. None

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

- a. W. Andersen moves to recess into Executive Session. S. Priem seconds. Motion passes.

X. Adjournment Next Board Meeting: May 19, 2022, 6:30 PM Virtual

- a. W. Andersen moved to adjourn. C. Matti seconded. Motion passes.

***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.