



EAGLE CHARTER SCHOOL - BOARD MEETING

Minutes

Thursday, May 19, 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

- a. Called to order at 6:30 pm

II. Roll Call – S. Priem

- a. S. Priem, W. Andersen, R. Marquardt, J. Staats

III. People in Attendance – S. Priem

- a. Dr. Ballance

IV. Approve Agenda for May 19, 2022 Meeting – S. Priem

- a. W. Andersen moved to approve the agenda. S. Priem seconded. Motion passed.

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: Discussed Micro Parent Night May 31st. Able to go around the different classrooms to see what they are doing and leave feedback. July 8-10 is OSBA conference in Bend. Mrs. Perez has a new assistant who will be full time after the end of May. Board position voting is aimed for July, but we might move to June.
- b. Treasurer's Report - J. Staats: Closing balance of \$155,000. J. Staats comes in at least twice a month, big thank you to Mrs. Perez for her flexibility. (Mrs. Perez likes anything Chai, btw). Investment fund statement has not been uploaded yet, will be done by End of Month. Annual Audit will be Aug 18th-19th. Shouldn't have to dip into our reserves for the budget. J. Staats is okay with staying on as treasurer for one more year. (S. Priem, W. Andersen, and R. Marquardt stated



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they are comfortable with staying in their positions as well)

- c. Administrator's Report - M. Ballance: The board met today to finalize the contract with EAGLE. If we chose a facility outside of SKSD, we would have to notify them because they provide our special education and there would need to be a clause about renting space if needed in case of emergency or disaster. The board was surprised at the number of special education kids (25%) we have as it is higher than most of SKSD. Dr. Ballance submitted an expansion plan that would start in 23/24, that plan would focus on Kindergarten. Younger grades are always in demand as opposed to older grades. COVID has changed the mindset of some parents who are keeping their kids home until 6th grade. Less people applied for the lottery, but there are still daily additions to the waiting list (primarily 1st and 2nd grade). ODE is currently reviewing the expansion plan (informally). We have the technology and staffing to handle up to 27 kids per class now. Need to look at how we would do a weighted lottery, for diversity, but should try marketing campaigns first to avoid potential lawsuits down the road. We can hire teachers who are not fully qualified by submitting a sponsorship letter for emergency license until they achieve their professional licensing. If people want to be substitutes, it is best they reach out for sponsorship at the SKSD level so they will have more options. Summer enrichment, 2 one-day sessions in August, STEM focused. Potentially Minecraft or Robotics, still not decided. Mrs. Doran will do a one-week "here's what Kindergarten is like" session/new parent orientation. Ukelali recital, Friday June 3rd at 6:30 at the school. Talent show, during the school day, combing classes on that day (K/1, 2/3, 4/5) Monday, June 6th.
- d. Parent Club: Last Bottle Drop was last friday, over \$4,00 made. Kindergarten was the winning class. Spring dance raffle was good, no final count yet but it was a couple thousand dollars. Jog-a-Thon May 27th. Helping to coordinate things for Field Day (last day of school). Looking into new by-laws to move up the Parent Club officer elections so new officers will take over at the end of a school year instead of leaving officers having to come back in the next school year.

VII. New Business

- a. Approve minutes from April 19, 2022 Board Meeting.
 - i. W. Andersen moves to approve the minutes from April. R. Marquardt seconds. Motion passes.
- b. Discuss special board meeting for budget preview



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- i. Will need time to review and then come back for vote. Review meeting June 2nd at 6:30pm (should only take an hour).
- c. Discuss Expanding Outreach
 - i. That which has been discussed through the state board and Dr. Ballance's suggestions should suffice. J. Staats wanted clarification on what diverse targets we were looking for. Our focus should be on expanding interest in Micro Society since we are a Micro Society focused school. W. Andersen suggested doing outreach to neighborhood associations, but also cover the flip side (no transportation, etc.) The state board of education member who mentioned the diversity issue specifically mentioned LatinX. J. Staats would like the state to provide an actual number they are looking for as opposed to the vagueness they have provided so far. We all concur with J. Staats statements. S. Priem will approach Irma Dowd, Neighborhood Services Coordinator. Staff-wise we are quite diverse with our current staff. S. Priem will do a write up on our current status of diversity and state board requirements.
- d. Discuss possible effects of latest COVID surge
 - i. BA4 and BA5 are the newest variants. BA4 has been seen in Oregon. OHA released a statement stating everyone should expect to catch this wave. It is supposed to be a very mild variant compared to previous variants. W. Andersen wants to consider reinstating masks indoors or providing Dr. Ballance with the power to reinstate if cases increase. There is less than a month remaining in this school year. Latest requirements from the state mandate that if there are 3 or more simultaneous absences in a classroom the school must contact health authorities. W. Andersen moves to authorize Dr. Ballance at her discretion and for the health and safety of the school to reinstate the mask mandate through the end of the current school year. R. Marquardt seconds. J. Staats discussion, decision should be based on current and updated data and well thoughtout. Motion Passes.

VIII. Old Business

- a. None.

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

- a. J. Staats moves to recess into Executive Session. W. Andersen seconds. Motion



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Passed.

X. **Adjournment** **Next Reg. Board Meeting: June 16, 2022, 6:30 PM Virtual**

- a. S. Priem encourages all to go to the Micro Society Parents night. S. Priem will not be physically in Salem for next board meeting. W. Andersen move to adjourn. J. Staats seconds. Motion passes at 8:23 PM.

***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.