



EAGLE CHARTER SCHOOL - BOARD MEETING

Minutes

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. 6:36 PM

II. Roll Call – S. Priem

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

III. People in Attendance – S. Priem

- a. None

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

- a. Moved by R. Marquardt, seconded by W. Andersen. Motion passed unanimously.

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: Back to school message has been sent out, will be added to EAGLE FB. It is great that our kids managed to exceed the state average in last spring's testing.
- b. Treasurer's Report - J. Staats: Reports are in the folder. No investment report until November.
- c. Administrator's Report - M. Ballance: Update on start of school. Fantastic start, one-on-one meetings with teachers and students was last week. 145 students at the moment, hoping to get to 150. Looking into school lunch, a long process with new hurdles. Micro starts next week, currently doing iReady diagnostics.
 - i. W. Andersen moves to extend the discretion provided to Dr. Ballance last



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month in regards to masking provisions until next October for final vote. J. Staats seconded. Motion passed unanimously.

- ii. J. Staats asked about possible funding for Ukulele classes, currently at \$10/week per student. Classes are capped at 12 students per Ms. Romine.
 - iii. J. Staats asked about a contingency plan for the soccer program in the event that the soccer coach is out sick. Classes are capped at 20 students at the moment.
 - iv. EAGLE audit is October 13th/14th. Board is not required to attend, but Treasurer welcome to.
 - v. Mandatory safety training. Board must complete mandatory reporter training by December 30th.
 - vi. National School Lunch Week is October 10th-14th. Board is invited to attend and share lunch with the students 10th-13th (no school on the 14th). Lunch is 12:00 - 12:20.
- d. Parent Club:
- i. Parent club has not had a meeting since June. They meet on the 3rd Tuesday. Treasurer election still in contention, should be redone due to technology issues the night of the election.

VII. **New Business**

- a. Approve minutes from August 17, 2022 Board Meeting
 - i. J. Staats moves to approve, W. Andersen seconds. Motion passes unanimously.
- b. Possible concealed weapons ban
 - i. Salem Keizer SD just passed one, as have other districts
 - ii. Neither EAGLE nor OSD have one at this time
 - iii. Policy JFCJ G1 should be amended to change “In accordance with the federal Gun-Free School Zone Act, possession or discharge of a firearm in a school zone is prohibited.” J. Staats suggests that we change the first paragraph in the policy to encompass all people, not just students. W. Andersen moves that, pending OSBA review, the board expresses an



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interpretation of the aforementioned sentence that applies to everyone with the exception of law enforcement in their professional capacity. R. Marquardt seconds. Motion passes unanimously. Move to agenda for October meeting and first reading of policy change.

- 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
 - iv. Awaiting results of a survey that has been submitted to parents
 - 1. Needs at least 40 students
 - 2. Grab n Go (Bagel and Cream cheese or muffin, cereal, fruit, etc.)
 - 3. Breakfasts would be provided about 5-10 minutes before start of school
 - v. W. Andersen moves that the board approves the inclusion of breakfast and pays for 40 breakfasts, regardless of actual number of students who sign up. J. Staats seconds. Motion passes unanimously.

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
 - iii. W. Andersen and R. Marquardt prefers Wednesdays over Thursdays.
 - iv. The board will look at moving the Parent's Club Oral Report to earlier in the meeting agenda so that whomever is reporting for the Parent's Club does not have to attend two full meetings on back-to-back days
 - v. Will discuss further and vote at the October meeting
- b. Add key dates to Calendar
 - i. R. Marquardt is still working on this
- c. Investment Charter



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- i. Moved to this month from August Board meeting
 - ii. J. Staats is working with Matt at NW Mutual to discuss and review sections of the charter. Wording needs to be worked out to properly cover each pertinent area of the charter necessities.
 - iii. W. Andersen asked about moving to discount brokerage such as Fidelity, Schwabb or ScottTrade, as opposed to NW Mutual.
 - d. Discuss having in-person meetings (quarterly or biannually) at the October Board Meeting
- IX. **Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues**
- a. Not needed.
- X. **Adjournment Next Reg. Board Meeting: October 20, 2022, 6:30 PM Virtual**
- a. W. Andersen moves to adjourn. J. Staats seconds. Motion passes unanimously

***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.