



EAGLE CHARTER SCHOOL - BOARD MEETING
Agenda
Thursday, Nov. 19 2020 – 6:30 PM Virtual meeting
999A LOCUST ST NE - SALEM, OR 97301



- I. **Call to Order – S. Priem**
- II. **Roll Call – S. Priem**
- III. **Approve Agenda for Nov. 19 2020 Meeting – S. Priem**
- IV. **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.
- V. **Oral Reports:**
 - a. Chair's Report
 - b. Treasurer's Report
 - c. Principal's Report
 - d. Parent Club Report
- VI. **New Business**
 - a. Approve minutes from June 18th 2020 Board Meeting
 - b. Approve minutes from October 15th 2020 Board Meeting
- VII. **Old Business**
 - a. Policy Review Committee
 - i. Has clarification been received from OSBA on whether EAGLE can make this an Administrative Committee?
 - b. 403b Retirement Account - Continue Discussion
 - i. Any additional details received?
 - ii. Status of Cost Analysis?
 - c. Inclusion, Diversity, Equity, Access (IDEA) Committee
 - i. Anything to report from the November 11th committee meeting?
 - d. Board Director Working Agreement
 - i. Framework
- VIII. **Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues.**



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IX. Adjournment

Next Board Meeting: Dec. 17th, 2020 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.