



EAGLE CHARTER SCHOOL - BOARD MEETING

Minutes

**Wednesday, Aug 16, 2023 – 6:30 PM 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 – Priem

- a. Called to order @ 6:32 PM

II. Roll Call – Priem

- a. S. Priem, R. Marquardt, K. Postrel, N. Mendez

III. People in Attendance –

- a. Dr. Ballance, Luis Ramirez Dueñas, J. Staats

IV. Approve Agenda for Aug. 16, 2023 Meeting –

- a. Kyla moves to approve the agenda. Rob seconded. Motion passed.

V. Public Comment –

- a. The board welcomes participation from the public. To address an agenda item, before the 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.
- b. J. Staats is offering his art gallery At the Corner Art Gallery Boutique business as a possible partnership with EAGLE

VI. Oral Reports:

- a. Parents Club
 - i. No Parent Club during the summer months
- b. Chair's Report
 - i. Big shout out to K. Postrel, Dr. Ballance, and S. Priem for finishing up policies. Moving officer roles and voting to September. Back to school night is coming up on 8/29/23. We have a full slate of teachers and office staff this year. EAGLE's crochet class was in the paper.
- c. Treasurer's Report (Delayed until treasurer selected; quick update)



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- i. Still in the process of switching from Umpqua to MAPS. Will see bank statements from both until that is complete.
- d. Administrator's Report - M. Ballance:
 - i. Summer enrichment is still going, working on robots this week. Nearly 70% of the student body is participating in summer enrichment. The entire Kindergarten class showed up this week. First two years of summer enrichment was paid for by a grant, this year came from the remaining COVID money. The State just released an update for funds for a literacy grant that we may be able to tap into for summer enrichment next year. Will not know more until the end of the calendar year (apply in Dec). Mrs. Adams came back as an office support position. She will also, on occasion, perform substitute teaching. Cory Wingett is our new K/1 Instructional Assistant. McKenzie Curtis (Ms. K.) is our new third grade teacher. Mrs. Doran's mother, Linda Frieden will be Ms. K's mentor as she goes through her first full year of leading a class. Mary Michael, our most consistent substitute teacher, will be covering any position up to 35 hours a month. September 2023 will open with 150 students and waitlists for each grade. Recently had our annual audit and will receive the report in November. SBAC scores for grades 3-5 will be released in September.

VII. **New Business**

- a. Approve minutes from July 19 Board Meeting (and June 21 meeting?)
 - i. Moved to September Board Meeting where we will approve June, July, and August minutes
- b. Vote on Board Application from Luis Rameriz
 - i. Luis will have three children attending EAGLE this year. Has had experience with doing fundraisers and advocating for children.
 - ii. R. Marquardt moves to approve the application of Luis Rameriz. N. Mendez seconded. Motion passed.

VIII. **Old Business**

- a. Approve finalized OSBA policies from Aug. 2022 and March 2023 folders
 - i. K. Postrel, S. Priem, and Dr. Ballance reviewed and updated the draft policies from OSBA. They made changes as needed to update roles in the



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policies and remove policies that did not apply to EAGLE. Eliminated language that would lead to potential Board overstepping in teacher's abilities to lead their classes. We are required by law to set up a Wellness Committee, Dr. Ballance will look into that. Removed references to multiple or secondary buildings as EAGLE only has one building. Expulsion will be directed through the Board at the direction of the Administrator. All of the policies have been edited and are in the Aug 2023 Board folder.

- ii. K. Postrel moves to adopt the revised EAGLE policies in the August folder.
R. Marquardt seconds. Motion passes.

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

- a. No Executive Session needed.

X. Adjournment Next Reg. Board Meeting: Sept. 20, 6:30 PM Virtual; special meeting TBA to approve final budget.

- a. L. Ramirez moves to adjourn. K. Postrel seconds. Motion passes at 7:20 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.