



EAGLE CHARTER SCHOOL - BOARD MEETING

Minutes

Wednesday, Feb 21, 2024 – 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** – Shannon Priem calls to order at 6:37PM
- II. **Roll Call – Priem**
- III. **People in Attendance** – Shannon Priem, Rob Marquardt, Kyla Postrel, Nancy Mendez, Luis Ramirez
- IV. **Approve Agenda for Feb. 21, Meeting** – Rob moves to approve agenda, Kyla seconds, all vote in favor.
- V. **Public Comment** – No public comment was submitted.
- VI. **Oral Reports:**
 - a. **Parents Club** (March dance update) - Parent Club was not in attendance. Dr. Ballance submitted a summary update. Bank balance at \$6,248.53 – most already budgeted except for about \$1,900. Approved \$900 for OMSI field trip bus. Discussed the March 14 school dance and raffle.
 - b. **Chair's Report** – Currently working on minutes for past board meetings. Nothing else to report.
 - c. **Administrator's Report** - M. Ballance: Thank you to Board for Valentine's treats for staff. Update on budget prospects. Update on lottery plan (April 1), update on Early Literacy Grant plans. School Safety Grant application update. School received a \$500 Oregon State Credit Union grant to purchase knitting machines. New part-time SK SPIA started. Some safety concerns that resulted in administrators reminding parents that weapons/intoxicants are not allowed on school property and if there is a concern to bring it to the attention of school staff immediately. Micro update – blended class learning experience. Micro Night on May 28. Update on OMSI field trip.
- VII. **New/Old Business**
 - a. **Adding sixth grade** – next steps: ODE has application. Dr. Ballance will work with Kate Pattison to determine next steps.
 - b. **Approve Early Literacy Grant Fund projects** - Motion to approve Early Literacy plan. Kyla Postrel motions that the school board support the grant and its programs. Rob Marquardt seconds. Motion passes unanimously.
- VIII. Motion to recess to Executive session at 7:23 p.m.
- IX. **Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues**



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- X. Return from Executive Session at 7:35PM
- XI. **Adjournment** - Rob motions to adjourn; Kyla seconds. All in favor. Adjourn at 7:37PM.

Next Reg. Board Meeting: March 20, 2024, 6:30 PM Virtual

***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.