

**EAGLE CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**

Thursday, July 21, 2016

6:00 p.m. School Cafeteria Conference Room

- 1. Call to Order - J. Wilks**
- 2. Roll Call**
- 3. Approve Agenda**
- 4. Public Comment - J. Wilks**

The board welcomes participation by the members of the public. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on and submit this to the chair, along with any materials they wish to distribute to the Board. If the individual wants to provide any written materials to the Board, these should be emailed or sent to the school principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present on an item on the agenda shall not exceed five (5) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the school principal at least fourteen (14) days prior to the meeting. Any such presentation shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the chair.

**5. Oral Reports**

- a. Treasurers Report and approval - J. Ming
- b. Parent Club Report - PC Representative

**6. New business - Action Items**

- a. Approve Minutes from June 16, 2016 meeting - J. Wilks
- b. Approval of the new principal and contract, starting date - J. Wilks

c. Board re organization/officers for 2016-17 - J. Wilks

**7. VII. Old Business**

a. Approval of funds to purchase new technology – J. Berg & S. Kosydar

**8. Executive Session - J. Wilks**

*To discuss information or records that are exempt from public inspection - pursuant to ORS 192.660*

**9. Adjournment - J. Wilks**

**10. Next Board meeting: - Thursday, August 18, 2016, 6:00 p.m. School Cafeteria Conference Room**