

**EAGLE CHARTER SCHOOL - BOARD OF DIRECTORS MEETING
THURSDAY NOVEMBER 16, 2017 6:00PM
999A LOCUST ST NE - SALEM, OR 97301**

- I. **Call to Order** – J. Ming
- II. **Role Call** – J. Ming, J. Barlow, Z. Dablow, J. Lechuga-Berg, S. Priem; C. Matti; W. Andersen absent – **Quorum established**
- III. **Approve Agenda for November 16, 2017 Meeting** – J. Ming
Motion to approve agenda was made by Shannon Priem and that motion was seconded.

Motion Carried
- IV. **Public Comment** - J. Ming
- V. **Oral Reports:**
 - a. **Treasures Report** - C. Matti
 - i. Profit and loss reported through October
 - b. **Principal's Report** – J. Trotta
 - i. Book fair in progress
 - ii. Dr. Trott attended OSBA conference with Kate Pattison
 - iii. Chromebooks were purchase and assigned to students
 - iv. Greenhouse has arrived
 - v. Music club is meeting twice a week and will have a concert in January
 - vi. Scheduling issues with IEPs and Salem-Keizer
 - vii. iReady reports presented showing growth using iReady computer program over past six (6) weeks.
 - viii. Lockdown follow-up
 - c. **Parent Club Report** - Parent Club Representative
 - i. Dinners for conferences
 - ii. Auction to be held in Spring
 - iii. Roughly \$4000 in account
 - iv. Still need to make banking changes
 - v. Next meeting will happen in January
 - vi. Looking for solutions to parents not following laws regarding parking on street
- VI. **New Business**
 - a. **Approve Minutes from October 19, 2017 Meeting** – J. Ming
Motion to approve minutes as amended was made by Zachary Dablow and that motion was seconded.

Motion carries
 - b. **Board Retreat & Committees** – J. Ming
Motion to discuss possible board retreat was made by Zachary Dablow and that motion was seconded.

Motion carries

Motion was made to continue on next month's meeting agenda was made by Zachary Dablow and that motion was seconded.

Motion carries
 - c. **December Meeting Date** - J. Berg

Motion to hold December meeting on December 14, 2017 at 6:00 PM was made by Jennifer Lechuga-Berg and that motion was seconded.

Motion fails

Motion to move December meeting to December 12, 2017 at 6:00 PM was made by Zachary Dablow and that motion was seconded.

Motion carries

VII. Old Business

a. Strategic Planning –Z. Dablow

Discussion was had, no action taken.

b. School Technology Plan – J. Trotta

Discussion was had, no action taken.

c. Comprehensive Achievement Plan - J. Trotta

Discussion was had, no action taken.

VIII. Executive Session pursuant to ORS 192.660(2)(B)

Not needed

IX. Adjournment

Motion to adjourn was made by Zachary Dablow and that motion was seconded.

Motion carries

Next Board Meeting: December 14, 2017 at 6:00PM at 999A Locust St. NE Salem OR 97301