

**EAGLE CHARTER SCHOOL - BOARD OF DIRECTORS MEETING  
TUESDAY DECEMBER 12, 2017 6:00PM  
999A LOCUST ST NE - SALEM, OR 97301**

- I. **Call to Order** – J. Ming
- II. **Roll Call** – J. Ming, Zak Dablow, Crystal Matti, Jennifer Lechuga-Berg, Shannon Priem, and Willam Anderson present. **Quorum established**
- III. **Approve Agenda for November 16, 2017 Meeting** – J. Ming  
Motion to approve agenda with addition Chair’s announcement to the agenda was made by Zachary Dablow and that motion was seconded.  
**Motion carries**
- IV. **Public Comment** - J. Ming
- V. **Oral Reports:**
  - a. **Treasures Report** - C. Matti
    - i. Report not available, will revisit next meeting
  - b. **Principal’s Report** – J. Trotta
    - i. In talks with OSD regarding a possible breakfast program
    - ii. Talking with OSD about air conditioning for classrooms
    - iii. PE teacher is working with small groups in reading
  - c. **Parent Club Report** - Parent Club Representative
    - i. No meeting since last board meeting
    - ii. Jog-a-thon earned similar amount as previous years
    - iii. Next meeting to be held in January 2018
- VI. **New Business**
  - a. **Approve Minutes from November 16, 2017 Meeting** – J. Ming  
Motion to approve minutes from the November 16, 2017 meeting was made by Zachary Dablow and that motion was seconded.  
**Motion carries**
  - b. **Chair announcements** – J. Ming  
Motion to approve acceptance of resignation of Dr. John Trotta through December 31, 2017 was made by Zachary Dablow and that motion was seconded.  
**Motion carries**  
Motion to approve the allotment of \$7000 to engage previous agency to assist in the recruitment of a new principal was made by Zachary Dablow and that motion was seconded.  
**Motion carries**
- VII. **Old Business**
  - a. **Strategic Planning** –Z. Dablow  
Recap of the work session held by Board of Directors on December 6 2017. No board action needed.
  - b. **School Technology Plan** – J. Trotta

Technology plan has been put in place and items need to be placed in budget.  
No board action needed.

**c. Comprehensive Achievement Plan - J. Trotta**

Update on activities. No board action needed.

**d. Board Retreat & Committees – J. Ming**

No update at this time

**e. Health and Benefits - J. Trotta**

Motion to approve Providence as the health care provider for EAGLE staff was made by Zachary Dablow and that motion was seconded.

**Motion carries**

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

**a. Personnel Matter**

Motion to enter executive session was made by Jennifer Lechuga-Berg and that motion was seconded.

**Motion carries**

Motion to exit executive session was made by William Anderson and that motion was seconded.

**Motion carries**

**IX. Adjournment**

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

**Motion carries**

**Next Board Meeting: January 18, 2018 at 6:00PM at 999A Locust St. NE Salem OR 97301**