

**EAGLE CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**

Thursday, October 22, 2015

6:00 p.m. School Cafeteria Conference Room

**6:00 p.m.**

**I. Call to Order - J. Wilks**

**II. Roll Call – quorum established**

**III. Approve Agenda**

*Motion to approve agenda for 10.22.15 made by Jeff Barlow, and motion was seconded.*

***Motion Carried***

**IV. Public Comment – N/A**

**V. Oral Reports**

a. Treasurers Report and approval - J. Ming

*Motion to approve financial statements made by Jerry Ming, and motion was seconded.*

***Motion Carried***

b. Administrator Report - C. Monroe

1. Strategic Planning "Action Plans"
2. Staff development plan review
3. Pumpkin Patch Field Trip
4. Potential business connection
5. Mr. Monroe visited Salem-Keizer Charter School Administrator Meeting regarding Special Education

b. Parent Club Report - Sarah Letterman

1. Fundraiser occurring now
2. Rewrote by-laws and are now posted on website
3. Parent Club bank account signers

## **VI. New business - Action Items**

- a. Approve Minutes from September 17, 2015 meeting - J. Wilks

*Motion to approve minutes from September 17, 2015 meeting made by Nicole Standlee, and motion was seconded.*

***Motion Carried***

- b. Technology, Staff Development, etc. plan for expenditures for 2015-16 - discussion/ Approval - J. Ming, J. Wilks

*Motion to create a 6% of budget and expenditures Rainy-Day fund made by Jeff Barlow and motion was seconded.*

***Motion Carried***

*Motion to create a 12% carry forward of budget and expenditures made by Jeff Barlow, and motion was seconded.*

***Motion Carried***

*Motion to expand the budget for professional development from \$12,000.00 to \$17,000.00 was made by Jerry Ming, and motion was seconded.*

***Motion Carried***

- c. Public Meeting Laws – J. Ming

- d. School Report Card – J. Ming

## **Vii. Old Business**

## **VIII. Executive Session - J. Wilks**

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

*Motion to move into executive session was made by Jeff Barlow, and motion was seconded.*

***Motion Carried***

- a. Review Bi-Laws in regard to new Board Member applications.

- b. Discuss plan, number of members, and number of parent members, timeline, and criteria for accepting new board members.

*Motion to exit executive session made by Jeff Barlow, and motion was seconded.*

***Motion Carried***

**IX. Adjournment - J. Wilks**

**Next meeting:** Thursday, **November 19, 2015, 6:00 p.m.** School Cafeteria  
Conference Room