

**EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**

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

I. Call to Order - J. Wilks

II. Roll Call

III. Approve Agenda

Motion made by Jeff Barlow to approve the agenda as changed, and the motion was seconded. ***Motion Carried***

IV. Public Comment – N/A

V. Oral Reports

a. Treasurers Report and approval - J. Ming

b. Administrator Report - C. Monroe

1. Recess Academy starting after holiday
2. Receiving books from SKEF as a donation
3. Instructional coaching with mentor has started
4. Strategic Planning Action Plan

Motion made by Jeff Barlow to approve the EAGLE Charter School Action Plan, and the motion was seconded. ***Motion Carried***

c. Parent Club Report - Sarah Letterman

1. Fundraiser Profit was approximately \$2900
2. New bylaws have been approved

VI. New business - Action Items

a. Approve Minutes from October 22, 2015 meeting - J. Wilks

Motion made by Nicole Standlee to approve the minutes from October 22, 2015, and the motion was seconded. ***Motion Carried***

Vii. Old Business

a. Staff Holiday Gift – J. Wilks

Motion was made by Jennifer Lechuga-Berg to approve \$2375.00 to be divided by 9 and ½ to be paid to EAGLE Charter School staff, except the administrator. Also, approve \$350.00 to be paid to administrator. All funds are to be paid no later than the December paycheck and the motion was seconded. ***Motion Carried***

b. By Laws – J. Barlow

To be carried over to December for beginning the review and revision process.

VIII. Executive Session – N/A

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

IX. Adjournment - J. Wilks

Next meeting: Thursday, **December 17, 2015, 6:00 p.m.** School Cafeteria
Conference Room