

**EAGLE CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**

Thursday, March 17, 2016  
6:00 p.m. School Cafeteria Conference Room

**6:00 p.m.**

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

**II. Roll Call** – In Attendance: J. Wilks, J. Ming, N. Standlee, J. Lechuga-Berg (via phone) Absent: J. Barlow

**III. Approve Agenda**

Motion to approve agenda was made by Jerry Ming and the motion was seconded.

**Motion Carried Unanimously**

**IV. Public Comment - J. Wilks**

None

**V. Oral Reports**

a. Treasurers Report and approval - J. Ming

Motion to approve financial statements through March 2016 was made by Jerry Ming and the motion was seconded.

**Motion was carried unanimously**

b. Administrator Report - C. Monroe/M.J.

- a. Parent/Teacher conferences completed today
- b. Formal teacher observations to be completed by April 15
- c. M.J. and Mr. Kline will attend a conference at Willamette University for new charter school supervision guideline.
- d. SBAC window has opened; testing will begin after Spring Break; preparation has been in progress;
- e. ODE Site visit second Friday in April
- f. MicroSociety is the time during the school day where there are few disciplinary incidents
- g. Behavioral goal is 95% attendance rate or better – currently at 94.33%.

c. Parent Club Report - Sarah Letterman

- a. Box tops raised \$340
- b. Movie Night netted \$1057.00
- c. Restaurant of month \$88.70
- d. Jog-A-Thon set for April 28<sup>th</sup>; Parent club will provide teachers and students with t-shirts

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

- a. Approve Minutes from February 18, 2016 meeting - J. Wilks  
Motion to approve minutes from April 18 and 25 was made by Nicole Standlee and the motion was seconded.

**Motion was carried unanimously**

## **Vii. Old Business**

- a. Draft of Board Calendar for discussion and review - J. Wilks
  - a. Discussion had – no action taken
- b. Bylaws review update - J. Lechuga-Berg
  - a. Discussion had – no action taken

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

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

- a. *Personnel Issue*
  - a. Special Meeting will be held Wednesday April 6<sup>th</sup> at 6:00PM at EAGLE Charter School for purpose of holding Executive Sessions

## **IX. Adjournment - J. Wilks**

**Next Regular Board Meeting:** Thursday, **April 21, 2016, 6:00 p.m.** School Cafeteria Conference Room