

**EAGLE CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**

Thursday, May 19, 2016

6:00 p.m. School Cafeteria Conference Room

**6:00 p.m.**

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

**II. Roll Call**

**III. Approve Agenda**

Motion to approve the agenda was made by Jennifer Lechuga-Berg and the motion was seconded.

***Motion Carried Unanimously***

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

**V. Oral Reports**

a. Treasurers Report and approval - J. Ming

Motion to approve finances as stated through April 30 and the motion was seconded.

***Motion Carried Unanimously***

b. Administrator Report - C. Monroe and/or Mary Jean Sandall

a. 4/5 Field Trip – Capitol, Hallie Ford Museum, and CCTV (commercials available on CCTV site)

b. K/1/2 Field Trip to Capitol, Gilbert House, Library

c. 4/19 Full Day Professional Development Day;

i. Writing Learning Growth Goals

ii. 6/10 End of the year Celebration of Year Long Growth

d. Attendance rate is at 93.59% attendance with goal of 95%

i. Parent Club to create letter to be distributed at Back to School BBQ

e. Student Lead Bullying Workshop

f. Staff Agreements for 16-17 School year to be presented at next meeting

c. Parent Club Report – Crystal Matti

a. Parent Club to fund 50% of costs for Lego Robotics Competition fr 16-17 school year

b. Assisting in funds for 5<sup>th</sup> grade and Kinder Celebrations

c. Funding dunk tank for field day

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

- a. Approve Minutes from April 21, 2016 meeting - J. Wilks  
Motion to approve the minutes from April 21, 2016 was made by Nicole Standlee and the motion was seconded.

***Motion Carried Unanimously***

## **VII. Old Business**

- a. Principal Search Update - J. Ming  
Motion was made to set aside \$4500 to commit to contract with Next Up Leadership by Jerry Ming and the motion was seconded.

***Motion Carried Unanimously***

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

Motion to move into executive session was made by Jerry Ming and the motion was seconded.

***Motion Carried Unanimously***

Motion to leave executive session was made by Jerry Ming and that motion was seconded.

***Motion Carried Unanimously***

Motion was made to approve \$1600 for Micro Planning day and that motion was seconded.

***Motion Carried Unanimously***

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

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

Motion to adjourn was made by Jeff Barlow and the motion was second.

***Motion Carried Unanimously***

**Next Board meeting: Thursday, June 16, 2016, 6:00 p.m. School Cafeteria Conference Room**