

**EAGLE CHARTER SCHOOL  
BOARD OF DIRECTORS MEETING**

Thursday, May 21, 2015  
4:30 p.m. School Cafeteria Conference Room

**EXECUTIVE SESSION**

**4:30 p.m.**

**I. Call To Order**

**II. Roll Call**

(To discuss information or records those are exempt from public inspection - pursuant to ORS 192.660)

**III. Review Principal's Annual Evaluation – J. Wilks**

**IV. Attorney Update – J. Ming**

Settlement Reached

**V. Adjourn executive session to regular open meeting**

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

***Motion Carried***

**REGULAR BOARD MEETING**

**6:00 p.m.**

**I. Call to Order**

**II. Roll Call**

**III. Approve Agenda**

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

***Motion Carried***

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

Not Applicable

**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
  - i. 2013-2014 Annual Report Presentation at ODE – June 25<sup>th</sup> @ ODE
  - ii. Literacy Night
  - iii. Little Library
  - iv. Smarter Balanced Testing
- c. Parent Club - J. Lechuga-Berg
  - i. Next meeting May 26, 2015 @ 6:00 PM

**VI. New business - Action Items**

- a. Approve Minutes from April 16, 2015 meeting - J. Wilks  
*Motion to approve minutes from April 16, 2015 meeting made by Jerry Ming, and motion was seconded.*  
***Motion Carried***
- b. Action item(s) from Executive Session – J. Wilks  
*Motion to approve settlement payment in legal case made by Jerry Ming, and motion was seconded.*  
***Motion Carried***

**VII. Old Business**

- a. Salary schedule, incentives, plan for 2015-16 - discussion - J. Wilks  
Discussion; no motion made
- b. Strategic "Action Plans", August or September Board Meeting? - J. Wilks  
Discussion; no motion made – Plans to be presented in September

**VIII. Adjournment - J. Wilks**

**Next meeting:** Thursday, **June 18, 2015, 6:00 p.m.** School Cafeteria  
Conference Room