

**EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
THURSDAY AUGUST 24, 2017 6:00PM
999A LOCUST ST NE
SALEM, OR 97301**

- I. **Call to Order** – J. Barlow
- II. **Role Call** – J. Barlow, J. Ming, J. Lechuga-Berg, Z. Dablow, C. Matti – Quorum established
- III. **Approve Agenda for August 24, 2017 Meeting** – J. Barlow
Motion to approve the agenda for the August 24, 2017 meeting was made by Jennifer Lechuga-Berg and that motion was seconded.

Motion Carries
- IV. **Public Comment** - J. Barlow
- V. **Oral Reports:**
 - a. **Treasures Report** - J. Ming
 - i. End of year report still be created
 - ii. Looking for a new payroll processor
 - iii. Signer status still pending approval for C. Matti
 - b. **Principal's Report** – J. Trotta
 - i. EAGLE Contract Renewal has been signed for 5 year pending 3-year evaluation.
 - ii. EAGLE Accountability Model Update
 - 1. Using micro activities to show how the 9 essential skills are being met.
 - 2. Next is setting objectives for individual students and follows through completion of time at EAGLE.
 - iii. Staffing Update
 - 1. 4/5 Teacher - Elizabeth London has been hired.
 - 2. Office Assistant – Katie F. has been hired
 - c. **Parent Club Report** - Parent Club Representative
 - i. BBQ to be held on August 30th
- VI. **New Business**
 - a. **Approve Minutes from July 20, 2017 Meeting** – J. Barlow
Motion to accept minutes from July 20th meeting was made by Jerry Ming and that motion was seconded.

Motion carries
 - b. **Board Member Applications** – J. Barlow
Motion to approve the applications of Shannon Priem and William Anderson to EAGLE Charter School Board was made by Jennifer Lechuga-Berg and that motion was seconded.

Motion carries
 - c. **Board Member Officer Election** – J. Barlow
Motion to elect Jerry Ming to the Chair position of the EAGLE Charter School Board was made by Zachary Dablow and that motion was seconded.

Motion carries

Motion to make partial year appointment to be deemed up for renewal at the same yearly cycle was made by Zachary Dablow and that motion was seconded.

Motion carries

Motion to reelect all existing board members to their one-year terms to be addressed in July of 2018 was made by Zachary Dablow and that motion was seconded.

Motion carries

Motion to appoint Zachary Dablow as the Vice-Chair of the board and Crystal Matti as the Treasurer of the board was made by Zachary Dablow and that motion was seconded.

Motion carries

Motion to appoint Jennifer Lechuga-Berg as the Secretary to the EAGLE Charter School board for the next year was made by Jeff Barlow and that motion was seconded.

Motion carries

d. Health Insurance – J. Ming

Motion to increase amount paid for each staff person's insurance coverage to \$575 was made by Jerry Ming and that motion was seconded.

Motion carries

e. Music Program - J. Trotta

Motion to approve \$5949.99 for the music program was made by William Anderson and that motion was seconded.

Motion carries

f. Kindergarten Garden Program - J. Trotta

Motion to put in place the Kindergarten Garden Program \$3,399.00 was made by Crystal Matti, noted by Jerry Ming that this would be supplanted if the Lowe's grant is approved, and that motion was seconded.

Motion carries

g. Science Curriculum - J. Trotta

Motion to approve the Science and Technology Purchase Proposal in the amount of \$11,500.00 was made by Jeff Barlow and that motion was seconded.

Motion carries

h. Administrator Evaluation Adoption - J. Trotta

Motion to adopt the Philomath Administrator Evaluation system to be used as method for evaluating EAGLE Charter School was made by Jeff Barlow and that motion was seconded.

Motion carries

VII. Old Business

a. Strategic Planning – Z. Dablow

Discussion had – no action taken

VIII. Executive Session pursuant to ORS 192.660(2)(B)

IX. Adjournment

Motion to adjourn was made by Zachary Dablow and that motion was seconded.

Motion carries

Next Board Meeting: September 21, 2017 at 6:00PM at 999A Locust St. NE Salem OR 97301