

**EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, September 16, 2016

6:00 PM

999A Locust St. NE

Salem, OR 97301

- I. **Call to Order** – J. Barlow

- II. **Roll Call**

- III. **Approve Agenda for 9/16/2016 Meeting**

- IV. **Public Comment** – J. Barlow

- V. **Oral Reports**
 - A. **Treasurer Report** – J. Ming
Motion to accept financial statements as received was made by Jerry Ming and that motion was seconded.
Motion was carried unanimously

 - B. **Parent Club Report** – S. Letterman
 - 1. BBQ Update
 - 2. Pumpkin Patch – 10/21/2016
 - 3. Elections
 - 4. Fall Fundraiser – Mixed bags

 - C. **Principle's Report** – J. Trotta
 - 1. Draft audit in office done by Mid September final report by October
 - 2. Susy Kosydar is lead teacher
 - 3. Attendance data averages 98.7%
 - 4. Observance of teachers have been completed
 - 5. IEP Meetings began 9/14/16
 - 6. Vision screening on 9/19/16
 - 7. September 28th is another State Focus day to focus on student learning goals
 - 8. Mathematics is the curriculum priority for 16/17 school year
 - 9. Example of Disciplinary Notice was presented

- VI. **New Business – Action Items**
 - A. **Approve Minutes from August 18, 2016 Meeting** – J. Lechuga-Berg
Motion to approve the minutes from last meeting was made by Jerry Ming and that motion was seconded.
Motion was carried unanimously

- B. Board member resignation – J. Barlow**
Motion to accept the resignation of Jerry Wilks from the EAGLE Board of Directors was made by Jerry Ming and that motion was seconded.
Motion was carried unanimously
- C. Professional Educator Evaluation Document – J. Trotta**
Motion to accept the Educator Evaluation form was made by Nicole Standlee and that motion was seconded.
Motion was carried unanimously
- D. Strategic Planning – J. Barlow**
Discussed, no action taken

VII. Old Business

- A. Board Bylaws – J. Lechuga-Berg**
First reading of by-laws to be done during October meeting

VIII. Executive Session – J. Barlow

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

Motion to enter into executive session was made by Nicole Standlee and that motion was seconded.

Motion was carried unanimously

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

Motion was carried unanimously

Motion to update current board member application and to interview 2 existing applicants was made by Nicole Standlee and that motion was seconded.

Motion was carried unanimously

Motion to recruit a new board member after new bylaws are in place was made by Nicole Standlee and that motion was seconded.

Motion was carried unanimously

IX. Adjournment – J. Barlow

Next Board Meeting: October 20, 2016 at 6:00 PM (999A Locust St. NE Salem OR 97301)