

EAGLE CHARTER SCHOOL - BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, Sept. 19, 2019 – 6 PM/draft
999A LOCUST ST NE - SALEM, OR 97301

- I. **Call to Order** – Z. Dablow
- II. **Roll Call** –Z. Dablow, S. Priem, W. Andersen. A. Dreischmeyer, W. Andersen. C. Matti (late), and J. Ming absent.
- III. **Approve Agenda for Sept. 19 Meeting** – Z Dablow.

A motion was made by Shannon to approve agenda; seconded by Ali. Motion passes.
- IV. **Public Comment** -- none
- V. **Oral Reports:**
 - a. **Chair’s Report** – No report
 - b. **Treasurer’s Report** - Crystal reported that the books are looking good.
 - c. **Principal’s Report** -- M. Ballance (provided detailed written report, highlights below). Year began strong with new staff, regular updates on social media. Strong focus on attendance, writing, aligning to state standards by end of year. Dr. Ballance reported progress to the ODE Board today, getting ready for Nov. 5 ODE site visit. In January data will be submitted to determine charter status in either March or may 2020. Board members strongly urged to attend the Nov. 5 visit. Eagle is under review this year to show we have made significant changes needed to succeed and continue its charter. Parent Night will be Oct. 15 at 6 p.m., the night Parent Club meets.
 - d. **Parent Club Report** – New Parent Club President Linda Watson attended with four other members; will be looking for new supplier of “Eagle Gear.” Raffle in October planned; fund balance is \$2,800; meeting next Monday to get new leadership organized.
- VI. **New Business**
 - a. **Minutes from August meeting** –There were no minutes submitted by chair to approve (Secretary was absent in Aug.); will be addressed at October meeting.
 - b. **Nomination and election of 2019-20 officers** – Shannon nominated Zach as chair; Zach nominated Jerry for vice chair; Ali nominated Shannon for secretary; Zach nominated Crystal as treasurer. After brief discussion, William moved to accept slate of officers; Ali seconded motion. Motion passes.
- VII. **Old Business**
 - a. **Budget Committee** – Brief discussion on the need to re-establish Budget Committee involving more parents, public, etc. and to involve our ODE charter rep in presenting an overview at meeting in near future. Will discuss at next board meeting
 - b. **Policy Review Committee** – with chair absent, no progress to report.
- IX. **Adjournment**

It was moved by William and seconded by Ali to move into executive session to discuss personnel matters at 6:32 p.m. Motion passes.

After discussions of personnel and legal issues, William moved and Ali seconded to adjourn executive session at 6L48 p.m. Motion passes.

Next Board Meeting: Oct. 17, 2019, 6 p.m. at 999A Locust St. NE Salem OR 97301