



EAGLE CHARTER SCHOOL - BOARD MEETING

Agenda

Wednesday, January 18, 2023 – 6:30 PM Virtual meeting
999A LOCUST ST NE - SALEM, OR 97301

Meeting ID: 812 6645 9753

Passcode: ECSBoard22



You must log in to Zoom using your full, real name in order to be admitted to the meeting.

I. Call to Order – S. Priem

II. Roll Call – S. Priem

III. People in Attendance – S. Priem

IV. Approve Agenda for Jan 18, 2023 Meeting – S. Priem

V. Public Comment – S. Priem

- a. The board welcomes participation from the public. To address an agenda item, before the start of the meeting please write your name and a short description of the agenda item you'd like to address and submit this to the chair, along with any materials. Written materials should be emailed or sent to the school administrator at least 24 hours before the meeting. Total time to present shall not exceed five minutes unless the Board grants more time. Please see note with * regarding complaints, below. Those asking to make a formal presentation not on the agenda must provide notice and a written request detailing the subject to the administrator at least 14 days before the meeting. Presentation shall not exceed 15 minutes unless permitted by the chair.

VI. Oral Reports:

- a. Chair's Report - S. Priem:
- b. Update/final report on 2022 Annual Financial Audit – Peter Gelser:
- c. Parents Club:
- d. Treasurer's Report - J. Staats:
- e. Administrator's Report - M. Ballance:

VII. New Business

- a. Approve minutes from December 21, 2022 Board Meeting
- b. Discuss Investment funds management possibility
- c. Vote to accept Jason Staats' resignation
- d. Vote to accept Crystal Matti's resignation

VIII. Old Business

- a. Investment Charter update (Jason and William)



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- b. Status of ODE's intergovernmental agreement for OSBA services: Needed to complete weapons policy based on discussion from Sep Board meeting.
- IX. **Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues**
- X. **Adjournment Next Reg. Board Meeting: February 15, 6:30 PM Virtual**

***Complaints:** The board will not hear complaints concerning individual school personnel. The chair will direct the speaker to follow written complaint procedure for consideration and disposition of legitimate complaints involving staff. Anyone failing to comply with rules of conduct or who causes a disturbance may be asked to leave by the chair and upon failure to do so becomes a trespasser.