



EAGLE CHARTER SCHOOL - BOARD MEETING

Agenda

Wednesday, May 17, 2023 – 6:30 PM 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 May 17, 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. Parents Club:
- b. Chair's Report - S. Priem:
- c. Treasurer's Report:
 - i. Further discussion regarding exploring MAPS Credit Union
 - ii. May defer until Board Treasurer position has been filled
- d. Administrator's Report/ODE visit - M. Ballance:

VII. New Business

- a. Approve minutes from Apr 2023 Board Meetings
- b. Board Oath of Office, K. Postrel & N. Mendez
- c. Last Monthly Board Meeting on schedule before end of School Year
- d. Discuss OSBA Policies
- e. Discuss budget process, possibly vote on Budget Contingency proposal



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VIII. Old Business

- a. Discuss Investment funds management possibility with Fidelity
 - i. Carry-over from January meeting, on hold until the Board Treasurer position has been filled.
- b. Discuss “junior” board member representative concept
 - i. Carry-over from March meeting, will plan to discuss further at May meeting.

IX. Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues

X. Adjournment Next Reg. Board Meeting: June 21, 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.