



## EAGLE CHARTER SCHOOL - BOARD MEETING

### Minutes

Wednesday, April 19, 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**

- a. S. Priem called the meeting to order at 6:32 PM

#### **II. Roll Call – S. Priem**

- a. S. Priem, W. Andersen, R. Marquardt, K. Postrel

#### **III. People in Attendance – S. Priem**

- a. Dr. Ballance, Ashley Klein, Gail Winden, Nancy Mendez, Sophie Bingham

#### **IV. Approve Agenda for April 19, 2023 Meeting – S. Priem**

- a. S. Priem moved to approve after change to order of New Business. Motion passed.

#### **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: Meeting was last night, discussed Jog-A-Thon and Teacher/Staff Appreciation Days coming up. June 1st is K-3rd walking field trip. 4th & 5th going to BizTown on May 22nd. G. Winden wanted to thank Parent Club for the funding for the Gaga Ball pit and stated that OSD will be providing two Gaga Ball pits. S. Bingham discussed the dance and that she liked the glow sticks because they are fun. She also liked the button making table. The music was fun also. Almost all of the grades were practicing the dance moves with Mr. L prior to the dance. Net proceeds from the dance were \$1,241.78. Over 40 baskets were raffled off during the dance.
- b. Chair's Report - S. Priem:



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- i. The ODE visit was yesterday. We need time to review the OSBA policies. Board will review the language of the latest policies at the May Board Meeting and vote on them in June. Discussed postponing Budget review until between May and June board meetings (must be approved by June 30th). W. Andersen suggested that we set up a budget-wide contingency fund to move to any area of the budget as needed due to restrictions in the budget related to moving funds only within budgeted areas. The contingency fund may be used for filling gaps or special projects as needed. W. Andersen will write it up so that we may review and vote at the May meeting.
- c. Treasurer's Report: Exploring MAPS Credit Union
  - i. May defer until Board Treasurer position has been filled
  - ii. Financial report is in the Board Folder. S. Priem suggested moving from Umpqua Credit Union to MAPS Credit Union this summer. S. Priem will set up a meeting with MAPS Credit Union in May for further discussion.
- d. Administrator's Report/ODE visit - M. Ballance:
  - i. The ODE site visit was yesterday. OSBA was in attendance. Interviewed Dr. Ballance and Mr. Woodside. Interviewed students from each class and teaching staff as well. They had a parent group as well. Official report to follow and will be placed in the Board Folder. Really positive things to say about EAGLE. It was difficult for them to find opportunities for growth because of how well EAGLE is performing. Dr. Ballance & Mr. Woodside have concerns with the ELPA assessment. Kindergarten test at the end of year is 83 questions and they have seen that Kindergarteners are unable to finish the test due to the length, does not provide accurate assessment results, and makes students miserable. One of the best 3rd grade English writers in the State was not able to pass the ELPA either which will hold her back in Middle School. W. Andersen suggested that we reach out to OSBA to see if there is an alternative English Language test available. Dr. Ballance stated that the current test is the only approved test by ODE. S. Priem suggested we form a coalition with other school boards and administrators to appear in front of the State Board of Education. K. Postrel asked if there was a study showing the effectiveness or ineffectiveness of this test. There has not been one yet. Dr. Ballance will



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reach out to OSBA. Also suggested writing letters to the State Board of Education. Oregon Humane Society offers Summer Camps for K-6th.

#### VII. New Business

- a. Discussion of potential Board member
  - i. Nancy Mendez has applied for the position of Board Member (non-parent). W. Andersen moves to appoint N. Mendez to the Board. K. Postrel seconded the motion. Motion passes, effective immediately. Oath of Office by both N. Mendez and K. Postrel will take place later.
- b. Approve minutes from Jan, Feb, and Mar 2023 Board Meetings (can hold)
  - i. W. Andersen moves to approve the minutes for the Jan, Feb, and March Board Meetings. R. Marquardt seconds. Priem, Andersen, and Marquardt vote Aye. Postrel and Mendez abstain. Motion passed.
- c. Today is Kyla's birthday, Happy Birthday

#### VIII. Old Business

- a. Discuss Investment funds management possibility
  - 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: May 17, 6:30 PM Virtual

- a. R. Marquardt moves to adjourn. W. Andersen seconds. Motion passes @ 7:37 PM

**\*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.



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**Minutes**

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