



**EAGLE CHARTER SCHOOL - BOARD MEETING**  
**Minutes**  
**Wednesday, December 21, 2022 – 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**

- a. Meeting called to order by S. Priem at 6:34 PM

**II. Roll Call – S. Priem**

- a. S. Priem, W. Andersen, J. Staats, R. Marquardt

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

- a. Dr. Ballance, Alex Graham

**IV. Approve Agenda for Dec 21, 2022 Meeting – S. Priem**

- a. J. Staats moved to approve. W. Andersen seconded. Motion passed.

**V. Public Comment – S. Priem**

- a. The board welcomes participation by the members of the public.
  - To address an item on the agenda, before the scheduled 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 - A. Graham:
  - i. Ending balance \$8,769.08 as of last Tuesday with no checks or deposits pending. Only spent \$124 on Fall Conferences (\$1,000 budgeted), \$235 on Bingo (\$400 budgeted). Coin Drive coming in January, Spring Raffle Dance on March 16th. Waiting for the school grounds to approve a Gaga Ball pit.
- b. Chair's Report - S. Priem:
  - i. W. Andersen had raised a question about HB4114, requiring Board members to file statements of economic interest. The question was



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researched and we are not required. 10 days left to finish Vector training for Board members (Child abuse and Sexual harassment)!

c. Treasurer's Report - J. Staats:

- i. Columbia Bank logins have changed, J. Staats is working on regaining access. No report at this time.

d. Administrator's Report - M. Ballance:

- i. Poor attendance this month due to illnesses and viruses (children, staff, staff children, etc.). 86-89% currently compared to the standard 92-96%. Parent club provided fantastic food for the fall conferences, everyone was much appreciated. Read-a-thon raised \$4,000 for literacy projects. 8 Oregon Battle of the Books (OBOB) teams. There is now funding for books and team shirts. Angel Tree donations were able to provide food and gifts for 11 families. Peer Helpers helped assemble food boxes for the Angel Tree. S. Priem would like to send thank you cards to the Peer Helpers from the board. School nutrition audit coming up on January 10th. They will audit what OSD does, but since we're a separate school they'll treat us as such. Dr. Ballance is negotiating with them on what is needed as we contract our food services from OSD. Updated EAGLE Charter School Wellness Policy, only change was dates and personnel names. iReady second assessment is in January. Standardized (OSAS) testing is in May for 3rd-5th. 5th grade will have an additional test for Science. No current student government in place, working on formal changes to get back in place. J. Staats brought up the need to provide recommendations to parents regarding Internet, Social Media, and texting issues regarding children with technology and to help curb cyberbullying.

**VII. New Business**

- a. Approve minutes from November 16, 2022 Board Meeting
  - i. J. Staats moves to approve the minutes. W. Anderson seconded. Motion passed

**VIII. Old Business**

- a. Investment Charter update (Jason and William)



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- i. Had a good meeting with the representative from Fidelity. Opening an account and moving the funds costs nothing. Having the funds managed would cost somewhere between 0.3% and 1% based on the simplicity of the investment. Fidelity provided good information to J. Staats and W. Andersen. Conservative is bond-oriented, but bonds don't protect from inflation. Bonds right now are the riskiest investment you can get because of their current performance and relationship with inflation rates. Only have a few changes to the charter before it should be ready. Remove wording against investing in specific categories (like oil drilling companies), move towards a more diversified investment fund. Should be a ban on Cryptocurrency investments at this time due to the volatility of the crypto market and the funds being state funds. There still needs to be discussions concerning whether we pay for funds management or move towards a diversification plan like S&P 500.
  - b. Status of ODE's intergovernmental agreement for OSBA services: Needed to complete weapons policy based on discussion from Sep Board meeting.
    - i. Still being held up by ODE. Also found that we are not getting policy updates from OSBA as well.
- IX. Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues**
- X. Adjournment    Next Reg. Board Meeting: January 18, 6:30 PM Virtual**
- a. R. Marquardt moves to adjourn, W. Andersen seconds. Motion passes

**\*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.