



EAGLE CHARTER SCHOOL - BOARD MEETING

Minutes

Thursday, October 20, 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 – W. Andersen

- a. Meeting called to order at 6:33 PM

II. Roll Call – W. Andersen

- a. W. Andersen, J. Staats, C. Matti, R. Marquardt (6:40 PM)

III. People in Attendance – W. Andersen

- a. Dr. Ballance, Alexandria Graham

IV. Approve Agenda for Oct. 20, 2022 Meeting – W. Andersen

- a. J. Staats moved to approve the agenda, C. Matti seconded. Motion passed unanimously.

V. Public Comment – W. Andersen

- 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 presented. Raffle fundraiser went well. Balance is up to \$10,775 with \$1,616 worth of checks outstanding. Getting ready for conferences now. Planning for a Winter Bingo coming up.
- b. Chair's Report - W. Andersen: W. Andersen attended Soccer Practice and was extremely impressed with how all the kids were actively engaged. Coach Caleb is working with them in a wonderful way. W. Andersen encourages everyone to come by. There will be games soon and the season is all-year long.
- c. Treasurer's Report - J. Staats: Not much to report. Waiting for preliminary from the Audit. Financial statement for the investment account doesn't come out until



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November. J. Staats looked into the Fidelity fund as far as who's managing funds. Fidelity would charge $\frac{1}{3}$ of a percent and they have no single point of contact for communications. More research is needed.

- d. Administrator's Report - M. Ballance: Substitutes are in high demand. Successful audit, Mrs. Perez spent a lot of time getting the audit organized. Auditors tried to throw off the staff to catch flaws, Mrs. Perez was able to respond to all of their requests. Draft copy will be out mid-December. This is school safety week, Red Cross came in to discuss safety items. Today was the Great Oregon Shakeout, earthquake drill. State Report cards came out today. At-a-glance profile shows that while we are lower than we want for Reading and Math, EAGLE outperformed the State and our neighbors, which is not always the case. EAGLE is seeing improvements whereas the rest of the country is still falling behind from pandemic scores. More science has been incorporated into daily learning for all classes. There is also a focus on writing this year among all of the grades. Students this year are further ahead in writing than previous years at EAGLE. The Red Cross was very impressed with the responsiveness and attentiveness of the Kindergarten class during presentations. Field trips are being discussed and planned. Bussing costs are prohibitive, but options are being looked into. W. Andersen mentioned that OMSI has their Marvel Exhibit going on right now. Classes are doing "Socktober" to donate socks to charity. School Spirit Week is 10/31 - 11/04. Board is invited to dress up and show up. Soccer practice, Ukulele practice, and Oregon Battle of the Books practice is going well. Current science instruction is inline with State standards through the end of the school year.

VII. **New Business**

- a. Approve minutes from September 15, 2022 Board Meeting
 - i. J. Staats moves to approve. R. Marquardt seconds. Motion passes unanimously.
- b. Preliminary Report from Oct 13-14 Audit
 - i. See Administrator's Report.
- c. Board Safety Training must be completed by Dec 31, 2022
 - i. While there are a lot of items listed, the Board is only responsible for a few items for the training. Mrs. Perez is working to update the list. Child Abuse and Sexual Harassment are mandatory every year.



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VIII. Old Business

- a. Vote on granting Administrator's discretion for mask requirement decisions
 - i. Current process is a few days for a "minor" exposure with a reassessment the following week, potentially two weeks if an entire class is exposed. Board recommends that if masking is required, Dr. Ballance will inform the Board. R. Marquardt moves to grant Dr. Ballance administrative discretion for mask requirement decision through the end of the school year. J. Staats seconds. Motion passes unanimously.
- b. First reading of revised weapons policy based on discussion from Sep Board meeting. Can OSBA draft the policy for us?
 - i. We do not have revised verbiage yet. OSBA has not been contacted to draft as of yet.
- c. Vote on moving Board Meetings to Wednesdays
 - i. W. Andersen has a Wednesday class to teach coming up, but it is only for three months. C. Matti and R. Marquardt prefers Wednesdays. J. Staats moves to move the Board meeting to Wednesday nights starting at the November 16th meeting. R. Marquardt seconds. Motion passes 3 to 1 (W. Andersen voted no).
- d. Confirm whether to do in-person meetings semi-annually, quarterly, or not at all.
 - i. W. Andersen suggests continuing to use Zoom even with in-person meetings. J. Staats and C. Matti prefer Zoom. R. Marquardt prefers a semi-annual in-person meeting. Dr. Ballance suggested a Back-to-School night board meeting being in-person. J. Staats move that the board meets in-person twice a year beginning in 2023, with the dates being flexible and determined at a later date. C. Matti seconded the motion. Motion passes unanimously.
- e. Investment Charter Update
 - i. Covered in Treasurer's report

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

- a. Executive session not necessary

X. Adjournment Next Reg. Board Meeting: November 16, 6:30 PM Virtual



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- a. W. Andersen adjourned meeting at 7:20 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.