



EAGLE CHARTER SCHOOL - BOARD MEETING

Minutes

Thursday, July 29, 2021 – 6:30 PM Virtual meeting

999A LOCUST ST NE - SALEM, OR 97301

ZOOM ID: 961 7271 5351

Password: EagleBoard



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**

Called to order at 6:39PM

II. **Roll Call – S. Priem**

S. Priem, J. Staats, R. Marquardt

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

S. Priem, M. Ballance, C. McKinney, J. Staats, M. & A. Koster, A. Dreischmeyer, M. Zholnerovich, R. Marquardt

IV. **Approve Agenda for July 29, 2021 Meeting – S. Priem**

Postponed to next meeting

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 principal 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 principal at least 14 days before the meeting. Presentation shall not exceed 15 minutes unless permitted by the chair.

VI. **Oral Reports:**

Chair's Report: Dr. Ballance evaluation and goals (conducted in tonight's executive session); **postponed to next meeting**, audit questionnaire due to Koontz/Blasquez Aug. 3. S. Priem will contact board members to ensure that this is completed. M. Ballance will forward if needed.

Email addresses will be changing. The transition has started with the staff. Board emails will be changing when available per M. Ballance.

R. Marquardt asked what is needed for a quorum given that there are six board members not. Per M. Ballance it requires a majority, or 4 members.



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Treasurer's Report: (Dr. Ballance) Chrystal absent; financial reports available, Gained \$530 since the last statement, \$223K in the account. Bank balance at \$99K. There is no payment in July, but there will be a double payment in August.

Administrator's Report

Update on COVID protocols, back to school event. K-12 schools have universal mask mandates. J. Staats asked about testing for faculty. Per M. Ballance, most of the staff is vaccinated and we have rapid tests available.

Summer enrichment started this week.

Update on SIA grant (funding and priorities). Eagle received around \$32K which was used to pay for additional counselor time. State numbers look like \$88K for this year which will allow more counseling time and additional supports for students. **In August the budget will need to be reviewed in lieu of additional funds.**

Interviews are being conducted for a K/1 Instructional Aide position.

Restraint and Seclusion annual report. There were no incidents of restraint or seclusion.

J. Staats asked when welcome packets will go out. M. Ballance said next week. J. Staats suggested that a flyer of the board opening be included. S. Priem offered to have an announcement of the position to come from the board.

August 31st from 4-6PM is the Welcome Back Night. Families can bring school supplies. If there are no restrictions we will conduct school tours. Parent club will provide food which will be individualized meals. Most activities will be held outside.

Parent Club will not have another meeting until September, and they are currently looking for new officers and volunteers.

VII. New Business

- a. First reading, board policies from Policy Committee/OSBA
Policies have been up for revision and are available for the public to give feedback per M. Ballance. Per S. Priem are there any policies that were made Eagle specific that should be noted. Per J. Staats the policies followed common language. Per R. Marquardt the majority of changes involved how the school is structured. Per S. Priem we are now in alignment with the laws and the committee should be proud of their work. R. Marquardt recommended going back and completing and ongoing review, and J. Staats suggested having a board work meeting to go through them. Per M. Ballance the policies will be on the



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web site next week. S. Priem asked if there needs to be adaptive technology available if a family member requests. Per R. Marquardt there are technologies available online.

- b. Accept vacancy of Board Treasurer position, Crystal Matti. She will remain on the board as a non-parent. **This will be postponed until the next board meeting.**
- c. Nominations and voting for officers: chair, vice chair, secretary, treasurer (Crystal has nominated Jason for treasurer; we will enter her nomination in public record tonight). An email nomination and vote will be conducted and the public will be notified.
C. Matti has nominated J. Staats for treasurer. R. Marquardt has nominated S. Priem for chair. J. Staats nominated R. Marquardt for secretary and W. Andersen for vice-chair. S. Priem nominated B. Klein for member-at-large. The terms will begin on July 1, 2021. There is an open position for a member-at-large.
- d. Discuss asking for an EAGLE parent to join the board. A Facebook post was presented. S. Priem suggested that we reach out to parents.
- e. Approval of June 2021 board meeting minutes. **This will be postponed until the next board meeting.**

VIII. Old Business

None carried over from previous; IDEA Committee update this fall

Per J. Staats the 401K already has an Oregon Saves account. Since it has already been established he was not able to access the account. The board needs to submit a letter with the EIN, signatures, and needs to be faxed in stating who the current school leaders are. All paid employees will be enrolled, and will have 30 days to opt out. Otherwise 5% will be automatically contributed. **The Board will have to officially approve this action at the next board meeting.**

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

No need for an Executive Session at this time.

X. Adjournment

Meeting adjourned at 7:32PM

Next Board Meeting: Aug. 19 , 2021 at 6:30 PM Virtual Meeting

***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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