



EAGLE CHARTER SCHOOL - BOARD MEETING

Minutes

Thursday, May 20, 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

Meeting convened at 6:39PM

II. Roll Call – S. Priem

W. Andersen, J. Staats, S. Priem, C. Maddi, J. Marquardt

III. People in Attendance - S. Priem

M. Ballance, C. Matti, J. Staats, C. McKinney, G. Winden, Y. Perez, A. Dreischmeyer, B Schaffner, M. Watson, W. Andersen, E. London, S. Priem, J. Marquardt

IV. Approve Agenda for May 20, 2021 Meeting – S. Priem

W. Andersen wants to add Special Projects (Strategic Planning)

S. Priem questioned review under VIId. Item is budget review.

J. Staats asked if the executive session could be moved up in the agenda.

W. Anderson motioned to approve and J. Staats seconded to approve changed agenda. Motion carried.

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.

No public comment at this time.

VI. Oral Reports:

- a. Chair's Report - S. Priem: Governance Model, Year-end Notes
Focus of the board is to ensure leadership, so the board will move forward with an administrative contract. Survey results showed positive results regarding administrative leadership. 100% of staff strongly agree that the administrative leader advocates for children and families. Majority of parents appreciated



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distance learning, administration, and staff. Ending the year financially strong.

- b. Treasurer's Report - C. Matti: Finance statement, investment fund Profit and Loss, and Budget to Actuals are in the folder. Budget is looking good. Balances reported.
- c. Principal's Report - M. Ballance Brief Summary, allow for questions
Written report in the file. Last day 6/8/21 and will be Field Day. We have summer enrichment funds so we are using them to create two sessions of summer programs and one incoming Kindergarten session. \$20K from state and \$7 from Eagle. Will use COVID relief funds to get to a \$30K budget. Funds will not be coming from the emergency funds. Looking toward next year and budget. Focus will be on staffing required for mental health for students, and intervention for student supports. Charter renewal process will start in September and the lawyer has been contacted. Dr. Ballance suggests reading OSBA legislative briefs and to contact our legislators regarding upcoming budget allocations since the challenge is that the forecast barely keeps up with inflation. J. Staats has requested an advocacy letter that board members can use to make a request to the legislators. Dr. Ballance will provide that and the board will all sign. J. Staats commented on the Trashion Fashion slide show. W. Andersen concurs that Micro has been successful.
 - i. Hybrid Learning Update
Students coming one day per week. Everything is going well. We are not changing our masking requirements at this time.
- d. Parent Club Report - M. Watson Brief Summary, allow for questions
Minutes will be coming soon. Bank report shared. Budget for 5th grade and Field Day approved. The raffle is coming up tomorrow night at 6:30. Money allocated around \$350 and have made about \$1200 so far. Eagle gear order is coming up. Bottle drop has been an amazing fundraiser. Last one got over 75 bags.
- e. Technology Report - A. Robbins
Items shared in the principal's report. Outdated devices will be offered for purchase. New devices have been purchased. iPads will be returned on 6/8. Dr. Ballance has assured the board that families that do not have the financial means but could use a device will be taken care of.

VII. New Business

- a. Approve minutes from April 15, 2021 Board Meeting
Motion to approve minutes from April by J. Staats, seconded by W, Anderson.



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Motion passed unanimously.

b. Board recruitment for 2021-2022 School Year

Currently have one vacancy for a non-parent seat. Board is open to suggestions.

C. Matti will no longer be a parent after 6/8. So there is a possibility that a parent position will be open.

c. Approve School Calendar for 2021-2022

Our calendar was created prior to SKSD. W. Andersen suggested that we wait until SKSD releases their calendar. M. Ballance just says the calendar needs to be approved prior to the end of June. SKSD has been recently released. First day for students is 9/13 because we will have each child meet individually with their teacher and to conduct pre-assessments the first week of school. The Jewish holiday at the start of the school year will be a teacher work day. J. Staats is questioning only currently national holidays. W. Andersen questioned days of instruction for students. M. Ballance says we are still in line with instructional hours (900) and we have extra hours built in for emergencies without extending the school year. J. Staats moved to approved and W. Anderson seconded to approve the calendar with revisions later if needed. Passed unanimously.

d. Review

M. Ballance suggested allowing time for the board to digest the budget and the narrative. Ask questions as needed. The budget will be approved at the next meeting. J. Staats says the IDEA committee could look at the budget for any inequities, and allow time for the board and community to come together for a discussion. W. Anderson thinks the board should have a full discussion also at the June meeting. The official discussion will be held at the June board meeting, but the alternate time will just allow for more discussion. R. Marquardt reminded that if there is a board quorum that the discussion cannot stray from the budget. J. Staats says it is just an open forum to ask questions of the administration. Or, there can be an advertised work session to go more in depth with the budget. W. Anderson is concerned about prior discussions to the board meeting. Committee meetings still held to public meeting laws. **S. Priem suggested that there be a work session from 6-6:30 prior to the next board meeting.**

VIII. Old Business (Back in public session at 8:10PM)

a. Policy Review Committee

Making great progress. One more official meeting on 6/7 which should get them through all of the policies which will be presented to the board. The first reading will be in June.



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- b. Inclusion, Diversity, Equity, Access (IDEA) Committee

No report at this time.

- c. Board Director Working Agreement (postponed in April to May meeting)

Not covered this meeting.

- d. Special Projects

Per W. Anderson it will cost 100K to start robotics. He would like to see a speech and debate team. It could be done on a Zoom-like platform. There is also a coding curriculum. Suggests looking at the emergency fund to finance these special projects. S. Priem says this would fit under Strategic Planning. C. Matti said there used to be an old Lego club. C. McKinney is looking into robotics with a former coworker. A. Robbins will be looking into coding for the summer enrichment program. E. London does an OBOB program. A forensics team can be looked into. Oregon History Day is another program offered to 4th and above. We are looking into ASL classes. This should be included as an agenda item for the summer. A stipend could be offered to people who are willing to research opportunities. S. Priem agreed that using the emergency fund to support kids is beneficial, and is a way to draw new families to Eagle. R. Marquardt agrees with more programs and opportunities especially around technology and science. Reminds us we are a MicroSociety school. He suggests funds also go into Micro. G. Winden added mental health will have to be a focus, along with instructional time, and relearning how to interact with each other.

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

W. Andersen moved to recess to executive session pursuant to ORS 192.660 (2)(B).

Seconded by J. Staat. No discussion. Passed unanimously.

Discuss Administrator's contract. Update on legal matters.

X. Adjournment

W. Andersen made a motion to adjourn the meeting. C. Matti seconded the motion. No discussion. Approved unanimously. Meeting adjourned at 8:35PM.

Next Board Meeting: June. 17th, 2021 at 6:30 PM Virtual Meeting



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***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.