

Special Board Meeting of Eagle Charter School Board Approved Minutes
August 5th, 2020 7:30 PM
Held Virtually Via Zoom

Call to order - S. Priem

Roll Call - S. Priem, R. Mooney, C. Matti, W. Andersen, J. Staats, B. Klein

Public Comment -

None

Proposed ODE Blueprint - M. Ballance

School boards do not need to approve operational blueprint

Does need to be approved by Marion County Public Health Authorities

ODE BluePrint will be posted to the website for further detail. This blueprint is in regards to when Eagle Charter can safely reopen for in-person learning.

****Get board members connected to class dojo, forward all documents/emails, as well as set up links to Zoom meetings for BoD to attend. ((Along with guidelines on 'how to attend a zoom meeting'))**

W. Andersen suggests a school supply drive. M. Ballance shares about Eagle's 'Amazon Wish List'

S. Priem asks what health related resources does Eagle follow / rely on?

J. Staats "What mental health stabilities are being put in place for the faculty?"

M. Ballance - having a voluntary staff check in, text string where staff shares life updates and encouragements, discussing the importance of exercise and work boundaries,

Communicable Disease Plan

Eagle Charter School did not have a thorough, comprehensive Communicable Disease plan. Eagle reviewed Oregon School for the Deaf's policy and plan due to the fact we do share a campus. This can be used at any time.

W. Andersen moves approving Communicable Disease Plan Policy as corrected by adding COVID reference and editing errors, C. Marri seconded. No further discussion. All in favor. None opposed. Motion passes.

Pandemic Response Plan (June)

This plan is related specifically to COVID-19. *Because health guidelines related to COVID are constantly changing, for the foreseeable future it is suggested to review the Pandemic Response Plan during the monthly Board of Directors Meeting.

J. Staats moves that BoD approve Pandemic Response Plan with monthly board review. B. Klein seconds. No further discussion. All in favor. None opposed. Motion passes.

Senate Bill 155 , Title 9 IX (Sexual Harassment issues within a school)

Update that requires guidelines when sexual harassment has been reported in K-12 school.

Board may tentatively approve of the plan. M. Ballance states this document is not finished. It holds place as an acknowledgement towards the updates in the Title 9 bill.

W. Andersen moves that BoD approves tentative document, seconded by R. Mooney. All in favor. None opposed. Motion passed.

Related but is held as independent pieces. New law that affects (in Oregon) Senate Bill 155. This affects the hiring process for future hires. When a new employee is being hired, ODE must review employees' files for possible concerning, negative reports that DHS holds.

This is in addition to annual background checks to ensure the safety of our students and employees.

This board member R. Mooney last meeting as he submitted his resignation. Shares his appreciation with the school board, community, and teachers. Shares how Eagle has a welcoming and positive environment.

S. Priem reviews draft agenda for August 20th, 2020 board meeting.

M. Ballance will find examples of statements relating to BLM

W. Andersen Motion to adjourn meeting, R. Mooney seconded. Motion passed.

Meeting has been adjourned 8:50PM.