

EAGLE CHARTER SCHOOL - BOARD OF DIRECTORS AGENDA
THURSDAY, April 16, 2020 - 7:30PM
LOCATION: This meeting will be held via Zoom platform

I.Call to Order: Shannon Priem, Chair

II.Roll Call - Shannon Priem

III.Approve Agenda for April 16 Meeting - Shannon Priem

IV.Public Comment - Shannon Priem

The board welcomes participation by the members of the public. To address an item on the agenda, before the scheduled start of the meeting an individual must write their name and a short description of the agenda item on which they wish to comment on and submit this to the Chair, along with any materials they wish to distribute to the Board. If the individual wants to provide any written materials to the Board, these should be emailed or sent to the school principal at least twenty four (24) hours before the scheduled start of the meeting. Total time for any individual to present shall not exceed five minutes, unless the Board grants additional time. Please see note with * regarding complaints, below.

Individuals requesting to make a formal presentation not on the agenda must provide notice and 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.

V.Oral Reports:

a. Chair's Report - Shannon Priem

b. Treasurer's Report - Crystal Matti: Finance statement, investment fund, Staples Discount/Credit Card

c. Principal's Report - Dr. Ballance

- i. Update regarding State Board of Education presentation
- ii. Technology update, budget increase request - Austin Robbins/Dr. Ballance
- iii. Regular updates, including virtual learning (due to COVID-19)

d. Parent Club Report - Melinda Watson

VI.New Business

a. Approve minutes from Feb. 20, 2020 meeting - all

VII.Old Business

a. Budget Committee preparation - Shannon Priem

b. Policy review updates - Shannon Priem

c. Funding for independent audit, if necessary - Shannon Priem

d. Other business/good of the order, if any

VIII.Adjournment

Next Board Meeting: May 21, 2020 (due to COVID-19, time and location TBD)

***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.