

**EAGLE CHARTER SCHOOL - BOARD MEETING AGENDA**  
**THURSDAY, Aug. 20, 2020 – 7:30 PM Virtual meeting**  
**999A LOCUST ST NE - SALEM, OR 97301**

**I. Call to Order:** S. Priem

**II. Roll Call** – S. Priem

**III. Approve Agenda for Aug. 20, 2020 Meeting** – Priem

**IV. Public Comment** – 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 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.

**V. Oral Reports:**

- a. Chair's Report** – S. Priem
- b. Treasurer's Report** - C. Matti
- c. Principal's Report** – M. Ballance
- d. Parent Club Report** - Melinda Watson

**VI. New Business**

- a. Approve minutes from June, Aug. 5 meetings – all
- b. Accept resignations from Alison Drieschmeyer, Randy Mooney

**VII. Old Business**

- a. Policy Review Committee – Priem
- b. Other business/good of the order

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

**IX. Adjournment**

**Next Board Meeting: Sept.17, 2020 at 6:30 PM** at 999A Locust St. NE Salem OR 97301

W. Andersen moves to be adjourned. C. Matti seconds the motion. Motion Passed.

**\*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.