

EAGLE CHARTER SCHOOL - BOARD MEETING AGENDA
THURSDAY, Oct. 17, 2019 - 6:00 PM -- DRAFT
999A LOCUST ST NE - SALEM, OR 97301

- I. **Call to Order:** Z. Dablow
- II. **Roll Call** – Z. Dablow
- III. **Approve Agenda for Oct. 17, 2019 Meeting** – Dablow
- IV. **Public Comment** - Dablow

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 way 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.

The total time for any individual to present on an item on the agenda shall not exceed five minutes unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and a written submission detailing the subject of the presentation to the school principal at least fourteen 14 days prior to the meeting. Any such presentation shall not exceed 15 minutes in duration, unless otherwise permitted by the chair.

- V. **Oral Reports:**
 - a. **Chair’s Report** – Z. Dablow
 - b. **Treasurer’s Report** - C. Matti
 - c. **Principal’s Report** – M. Ballance
 - i. ODE report from Kate Pattison on charter renewal
 - ii. Regular updates
 - d. **Parent Club Report** - Parent Club Representative
- VI. **New Business**
 - a. Approve minutes from Sept. 19, 2019 meeting – all
 - b. Policy manual review/update: next steps -- Shannon
- VII. **Old Business**
 - a. Discuss forming Budget Committee, “budget primer” session as part of future meeting – Ming
 - b. Confirm using Eagle email addresses for Board – Shannon
 - c. Executive Director evaluation process -- William
 - d. Board member applicants update -- All
- VIII. **Executive Session pursuant to ORS 192.660(2)(B) for the purpose of reviewing personnel, legal issues.**
- IX. **Adjournment**

Next Board Meeting: Nov. 21, 2019 at 6:00 PM at 999A Locust St. NE Salem OR 97301