

**EAGLE CHARTER SCHOOL - SPECIAL VIRTUAL BOARD MEETING AGENDA**  
**THURSDAY, April 9, 2020 - 7:30PM**  
**LOCATION: This meeting will be via Zoom platform**

- I. **Call to Order:** Shannon Priem, Chair
- II. **Roll Call** - Shannon Priem
- III. **Approve Agenda for April 9, 2020 Meeting** - Shannon Priem
- IV. **Public Comment** - 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.

**VI. New Business**

- a. EAGLE's response to the pandemic (COVID-19). -Dr. Ballance
- b. Technology guidance in light of the pandemic. -Austin Robbins/Dr. Ballance
- c. Discuss the need to hire an outside audit firm to provide feedback to ensure we've completed all necessary steps for a clean audit at the end of the fiscal year.
- d. Second dispute resolution meeting scheduled with ODE on April 10, 2020. -Shannon

**VII. Adjournment**

**Next Board Meeting: April 16, 2020 at 6:15 PM via Zoom**

**\*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.