

**EAGLE CHARTER SCHOOL - BOARD OF DIRECTORS MEETING
THURSDAY OCTOBER 19, 2017 6:00PM
999A LOCUST ST NE - SALEM, OR 97301**

- I. **Call to Order** – J. Ming
- II. **Role Call** – All present, except Jennifer Lechuga-Berg – quorum established
- III. **Approve Agenda for October 19, 2017 Meeting** – J. Ming
Motion to include Committee Leadership and Responsibilities to agenda under New Business was made by Jerry Ming and that motion was seconded.
Motion carries
Motion to conduct the Executive Session before the regular meeting was made by Shannon Priem and that motion was seconded.
Motion carries
Executive session was held, pursuant to ORS 192.660(2)(B); regular meeting convened at about 6:20 p.m.
Motion to adopt non-numbering changes as proposed in track changes in the employee handbook was made by Jeff Barlow and that motion was seconded.
Motion carries
- IV. **Public Comment** - J. Ming
No public comment
- V. **Oral Reports:**
 - a. **Treasures Report** - C. Matti
Motion to remove Jerry Ming as a signer was made by Crystal Matti and that motion was seconded.
Motion carries
Motion to obtain credit card to replace debit card for office staff to use for purchases was made by Crystal Matti and that motion was seconded.
Motion carries
 - b. **Principal's Report** – J. Trotta
 - i. September attendance was 96.24 percent; so far in October it's 95.43%.
 - ii. Five-year contract received from ODE; waiting for 20 co-hort schools with which we will be compared.
 - iii. Garden area is being planted; greenhouse is coming.
 - iv. SBAC test scores shared from last spring; admin looks at data weekly and discusses progress strategies with teachers. iReady – our predictability measurement – is aligned with SBAC and helps us track progress
 - c. **Parent Club Report** - Parent Club Representative
 - i. Two deposits brought balance to \$3,999.22, which paid for bus trip, OMSI and other activities, including booking a D.J. for the March 9 spring dance, location TBD.
 - ii. Jog-a-thon tomorrow, weather permitting. May hold it inside during P.E.
 - iii. November meeting moved to the Tuesday before the board meeting.
- VI. **New Business**
 - a. **Approve Minutes from September 21, 2017 Meeting** – J. Ming

Motion to approve agenda was made by Zachary Dablow and that motion was seconded.

Motion carries

VII. Old Business

- a. Strategic Planning Information – K. Miles**
Discussion had, no action taken
- b. Strategic Planning –Z. Dablow**
Discussion had, no action taken
- c. School Technology Plan – J. Trotta**
Discussion had, no action taken
- d. Comprehensive Achievement Plan - J. Trotta**
Discussion had, no action taken
- e. Staff Handbook - Z. Dablow**
See motion under executive session
- f. Committee Leadership and Responsibilities – J. Ming**
Motion to create a Finance Committee to report to the Board that would be chaired by Crystal Matti and members would include Jerry Ming and Zachary Dablow was made by Zachary Dablow and that motion was seconded.

Motion carries

VIII. Executive Session pursuant to ORS 192.660(2)(B)

See above

IX. Adjournment

Motion adjourn was made by Zachary Dablow and that motion was seconded.

Motion carries

Next Board Meeting: November 16, 2017 at 6:00PM at 999A Locust St. NE Salem OR 97301