6:00 p.m.

I. Call to Order - J. Wilks

II. Roll Call – In Attendance: J. Wilks, J. Ming, N. Standlee, J. Lechuga-Berg (via phone) Absent: J. Barlow

III. Approve Agenda

Motion to approve agenda was made by Jerry Ming and the motion was seconded.

Motion Carried Unanimously

IV. Public Comment - J. Wilks

None

V. Oral Reports

a. Treasurers Report and approval - J. Ming

Motion to approve financial statements through March 2016 was made by Jerry Ming and the motion was seconded.

Motion was carried unanimously

b. Administrator Report - C. Monroe/M.J.

a. Parent/Teacher conferences completed today
b. Formal teacher observations to be completed by April 15
c. M.J. and Mr. Kline will attend a conference at Willamette University for new charter school supervision guideline.
d. SBAC window has opened; testing will begin after Spring Break; preparation has been in progress;
e. ODE Site visit second Friday in April
f. MicroSociety is the time during the school day where there are few disciplinary incidents
g. Behavioral goal is 95% attendance rate or better – currently at 94.33%.

c. Parent Club Report - Sarah Letterman

a. Box tops raised $340
b. Movie Night netted $1057.00
c. Restaurant of month $88.70
d. Jog-A-Thon set for April 28th; Parent club will provide teachers and students with t-shirts
VI. New business - Action Items

a. Approve Minutes from February 18, 2016 meeting - J. Wilks
   Motion to approve minutes from April 18 and 25 was made by Nicole Standlee and the motion was seconded.
   **Motion was carried unanimously**

VII. Old Business

a. Draft of Board Calendar for discussion and review - J. Wilks
   a. Discussion had – no action taken

b. Bylaws review update - J. Lechuga-Berg
   a. Discussion had – no action taken

VIII. Executive Session - J. Wilks

To discuss information or records that are exempt from public inspection - pursuant to ORS 192.660

a. Personnel Issue
   a. Special Meeting will be held Wednesday April 6th at 6:00PM at EAGLE Charter School for purpose of holding Executive Sessions

IX. Adjournment - J. Wilks

**Next Regular Board Meeting:** Thursday, April 21, 2016, 6:00 p.m. School Cafeteria Conference Room