

EAGLE CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

Thursday, March 19, 2015

4:30 p.m. Work Session

6:00 p.m. Regular Monthly Meeting School Cafeteria Conference Room

BOARD WORK SESSION - 4:30 p.m.

1. Eagle Charter School Strategic Planning Focus (results from January 31 workshop) discussion - Board Discussion - Cliff Monroe

REGULAR MEETING MINUTES

6:00 p.m.

I. Call to order - J. Wilks

II. Roll call - J. Wilks, J. Ming, N. Standlee, J. Lechuga-Berg; Absent: J. Barlow
Quorum: Yes

III. Public Comment - J. Wilks

Lisa Kleinschmit: Request to be allowed to walk child to class

IV. Routine Business

a. Approval of Agenda - J. Wilks

Motion to approve agenda made by Jennifer Lechuga-Berg, and motion was seconded.

Motion Carried

V. Oral Reports

a. Treasurers Report and approval - J. Ming

Motion to approve Treasurer's Report made by Jerry Ming, and motion was seconded.

Motion Carried

b. Administrator Report - C. Monroe

- a. Spring Conferences have been completed
- b. Smarter Balanced Testing begins after Spring Break
- c. Will have additional support for testing
- d. Still completing Easy CBM to complete adequate data set

c. Parent Club - J. Lechuga-Berg

VI. Consent Agenda – N/A

VII. New business - Action Items - J. Wilks

a. Minutes from February 19, 2015 meeting

Motion to approve minutes from the February 19, 2015 meeting made by Jerry Ming, and motion was seconded.

Motion Carried

VIII. Old Business - J. Wilks

a. Follow up from February 25 State Board of Education Site Visit

b. Kindergarten/Increased Staffing for 2015-2016 School Year

Motion to approve a full-time kindergarten Instructional Aid for school year 2015-2016 made by Nicole Standlee, and motion was seconded.

Motion Carried

c. Staff Salary for 2015-2016 School Year

Discussed-No Motion Made

IX. Information Items - J. Wilks

a. May 21, 2015 - work session to evaluate job performance of school principal (4:30 work session, followed by executive session at regular board meeting to finalize)

X. EXECUTIVE SESSION - J. Wilks

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

Motion to move into Executive Session made by Jerry Ming, and motion was seconded.

Motion Carried

Motion to exit Executive Session made by Jerry Ming, and motion was seconded.

Motion Carried

XI. Adjournment - J. Wilks

Motion to adjourn meeting made by Jennifer Lechuga-Berg, and motion was seconded.

Motion Carried

Next meeting: Thursday, April 16, 2015, 2015, 6:00 p.m. School Cafeteria