

**EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING MINUTES
Thursday, April 16, 2015**

2015-16 BUDGET MEETING

5:00 p.m.

I. Call to order

II. Roll Call

III. Approve agenda

1. Review proposed 2015-16 Eagle Charter School Budget - Board members

REGULAR MEETING

6:00 p.m.

IV. Public Comment - J. Wilks

V. Oral Reports

- a. Treasurers Report and approval - J. Ming
Motion to approve Treasurer's Report made by Jeff Barlow, and motion was seconded.

Motion Carried

- b. Administrator Report - C. Monroe
- i. Smarter Balanced Testing
 - ii. AHA Jump Rope for Heart
 - iii. In-Service Training

- c. Parent Club - J. Lechuga-Berg
- i. Jog-A-Thon
 - ii. Book Fair
 - iii. Survey

VII. New business - Action Items - J. Wilks

- a. Approve Minutes from March 19, 2015 meeting
Motion to approve March 19, 2015 agenda made by Jerry Ming, and motion was seconded.

Motion Carried

VIII. Old Business - J. Wilks

None

IX. Information Items - J. Wilks

- a. Review process and schedule dates, times for meeting with school staff and subsequent review of Mr. Monroe's performance as school principal.
 - i. Evaluation schedule distributed; Jerry Wilks and Jeff Barlow to conduct the evaluation.

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 Jennifer Lechuga-Berg, and motion was seconded.

Motion Carried

XI. Return to open public meeting - 2015-16 Budget approval

Motion to for 6% increase in staff salaries by Jerry Ming, and motion was seconded.

Motion Carried

Motion to approve the adopted budget with the adjustments made by Jerry Ming, and motion was seconded.

Motion Carried

XII. Adjournment - J. Wilks

Motion to adjourn made by Jeff Barlow, and motion was seconded.

Motion Carried

Next meeting: Thursday, May 21, 2015, 5:00 p.m. School Cafeteria Conference Room