

**EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**

Thursday, April 21, 2016

6:00 p.m. School Cafeteria Conference Room

6:00 p.m.

I. Call to Order - J. Wilks

II. Roll Call: All members in attendance – quorum present

III. Approve Agenda

Motion to approve agenda was made by Jeff Barlow and the motion was seconded.

Motion Carried

IV. Public Comment - J. Wilks

V. Oral Reports

a. Treasurers Report and approval - J. Ming

- i. Motion that for our transfer of \$150,000.00 for the purchase of certificate of deposit to have the 3 signers as Jerry Wilks, Jerry Ming, and Jennifer Lechuga-Berg. It is also moved that the bank would require 2 of the 3 signers to move any of the funds and the motion was seconded.

Motion Carried

- ii. Motion to approve the financial reports through April 2016 and the motion was seconded.

Motion Carried

b. Administrator Report - Mary Jean Sandall

- i. Report on curriculums being covered in each grade
- ii. Review of behavior expectations with students – Love and Logic
- iii. Easy CBM – year end event planned for celebrating success
- iv. Tardy attendance being addressed by rewarding punctuality
- v. ODE Site Visit on April 8th – had a positive tone
- vi. 4/5 Field trip to Hallie Ford Museum and Capitol
- vii. Book Fair is coming up

c. Parent Club Report - Sarah Letterman and/or PC Representative

- i. Assisting with the planning of the field day
- ii. Jog-A-Thon is coming up

VI. New business - Action Items

- a. Approve Minutes from March 17, 2016 meeting - J. Wilks
Motion to approve the minutes from March 17th and the motion was seconded.

Motion Carried

- b. Principal Search Update and Approve Selection Schedule - J. Wilks
Discussion had – no motions made

VII. Old Business

- a. Board Calendar update and estimated completion date - J. Wilks
i. Finalized calendar will be presented at June meeting
- b. Bi-Laws update and estimated completion date - J. Lechuga-Berg
i. Edits being made and almost ready for review – first reading planned for June meeting

VIII. Executive Session - J. Wilks

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

Motion to enter executive session was made by Jennifer Lechuga-Berg and the motion was seconded.

Motion Carried

- a. *Personnel Issue - J. Wilks*
- b. *2016-17 Budget discussion and approval, May 1 deadline, (in open meeting)*
**** Please Review, before the meeting, the proposed budget narrative and budget spreadsheet sent on April 14, by Miranda)*** - J. Wilks
- c. *2016-17 Salary Schedule Discussion/Approval - J. Ming*
- d. New board members for 2016-17? - J. Wilks

Motion to exit executive session was made by Jennifer Lechuga-Berg and the motion was seconded.

Motion Carried

Motion was made by Jerry Ming to approve the proposed budget for the 2016-2017 school year.

Motion Carried

Motion was made by Jerry Ming to approve the 2016-2017 Salary Schedule Steps 0-9 and the motion was seconded.

Motion Carried

Motion was made by Jennifer Lechuga-Berg to withhold decision on pending application while the execution of the amended bylaws are intended to make the process more clear and the motion was seconded.

Motion Carried

IX. Adjournment - J. Wilks

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

Motion Carried

**Next Board meeting: Thursday, May 19, 2016, 6:00 p.m. School Cafeteria
Conference Room**