

**EAGLE CHARTER SCHOOL
BOARD OF DIRECTORS MEETING**
Thursday, June 18, 2015

I. Call To Order

II. Roll Call

Jerry Wilks - absent

III. Approve Agenda

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

IV. Public Comment - J. Barlow

Not Applicable

V. Oral Reports

a. Treasurers Report and approval - J. Ming

Motion to approve financial statements made by Jerry Ming, and motion was seconded.

Motion Carried

b. Administrator Report - C. Monroe

- i. New Kindergarten Teacher – Heidi Quihuis
- ii. Field Day
- iii. Possible ODE Grant

c. Parent Club - J. Lechuga-Berg

- i. Back to School BBQ
- ii. Officer Positions

VI. New business - Action Items

a. Approve Minutes from May 21, 2015 meeting – J. Barlow

Motion to approve minutes from May 21, 2015 meeting made by Nicole Standlee, and motion was seconded.

Motion Carried

b. Proposed Staff Salary Schedule for 2015-16 – J. Ming
Discussion had, no motion made

VII. Old Business

VIII. Executive Session - J. Barlow

To discuss information or records that is exempt from public inspection – pursuant to ORS 192.660

Enter executive session

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

Motion Carried

- a. Finalize Principle's Salary for 2015-16 – J. Barlow

Adjourn executive session to regular open meeting

Motion to leave executive session made by Jennifer Lechuga-Berg, and motion was seconded.

Motion Carried

IX. Action Items from Executive Session – J. Barlow

- a. Approve Principle's Salary for 2015-16 School Year

Motion to offer Administrator \$70,000.00, 24 days of leave, and no healthcare package made by Jerry Ming, and motion was seconded.

Motion Carried

- b. *Motion to approve legal fees in the amount of \$31510.26 made by Jerry Ming, and motion was seconded.*

Motion Carried

X. Adjournment - J. Barlow

Motion to adjourn made by Jerry Ming, and motion was seconded.

Motion Carried

Next meeting: Thursday, July 16 2015, 6:00 p.m. School Cafeteria Conference Room