

**EAGLE CHARTER SCHOOL - BOARD OF DIRECTORS MEETING
THURSDAY SEPTEMBER 21, 2017 6:00PM
999A LOCUST ST NE - SALEM, OR 97301**

- I. **Call to Order** – J. Ming
- II. **Role Call** – J. Ming, C. Matti, W. Anderson, S. Priem, J. Barlow, J. Lechuga-Berg, Z. Dablow – Quorum Established
- III. **Approve Agenda for September 21, 2017 Meeting** – J. Ming
Motion to approve the agenda was made by Jeff Barlow and that motion was seconded.

Motion Carries
- IV. **Public Comment** - J. Ming
- V. **Oral Reports:**
 - a. **Treasurers Report** - C. Matti
Motion to identify Zak Dablow as the second signer for the school’s bank account was made by Jerry Ming and that motion was seconded.

Motion Carries
 - b. **Principal’s Report** – J. Trotta
 - i. 5-Year lease with ODE in development
 - ii. i-Ready Benchmark testing in progress. Data to be available at October meeting.
 - iii. New music program begins September 25th.
 - iv. Kindergarten Garden work begins September 30.
 - v. Planning has started for extended leave of Kindergarten teacher.
 - vi. New LRC teacher has been assigned to EAGLE and has started onboarding.
 - vii. OSP Trooper visited school.
 - viii. Survey material sent to Board members by OSBA.
 - c. **Parent Club Report** - Parent Club Representative
 - i. Election officers occurred last meeting.
 - ii. Approved transportation funds for some field trips in October.
 - iii. Jog-A-Thon to occur in October
- VI. **New Business**
 - a. **Approve Minutes from August 24, 2017 Meeting** – J. Barlow
Motion to approve minutes with revisions was made by Zak Dablow and that motion was seconded.

Motion Carries
- VII. **Old Business**
 - a. **Strategic Planning** – J. Barlow/Z. Dablow
Discussion had, no action taken
- VIII. **Executive Session pursuant to ORS 192.660(2)(B)**
 - a. **Staff Hand Book**
Motion to move into executive session was made by Zak Dablow and that motion was seconded.

Motion Carries

Motion to exit executive session was made by Zak Dablow and that motion was seconded.

Motion Carries

IX. Adjournment

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

Motion carries

Next Board Meeting: October 19, 2017 at 6:00PM at 999A Locust St. NE Salem OR
97301