

EAGLE CHARTER SCHOOL - BOARD MEETING APPROVED MINUTES
THURSDAY, Feb. 20, 2020 - 6:15 PM
999A LOCUST ST NE - SALEM, OR 97301

- I. **Call to Order:** S. Priem
S. Priem Called meeting to order 614PM
- II. **Roll Call** – S. Priem
S. Priem - All board members present
Madison Mooney taking minutes
- III. **Approve Agenda for Feb. 20, 2010 Meeting** – Priem
M. Ballance - Technology Forecast postponed to March board meeting.
- IV. **Public Comment** – S. Priem

The board welcomes participation by the members of the public. TO THOSE ATTENDING, PLEASE CONSIDER SHARING YOUR VIEWS, FOR THE RECORD, ON THE CHARTER RENEWAL ISSUE. To address an item on the agenda, before the scheduled start of the meeting please write your name and a short description of the agenda item you'd like to address and submit this to the chair, along with any materials. Written materials should be emailed or sent to the school principal at least 24 hours before the meeting. Total time to present shall not exceed five minutes unless the Board grants more time. Please see note with * regarding complaints, below.

Individuals requesting to make a formal presentation not on the agenda must provide notice and a written request detailing the subject to the principal at least 14 days before the meeting. Presentation shall not exceed 15 minutes unless permitted by the chair.

V. Oral Reports:

a. Chair's Report – Proactive action with charter renewal; Budget Committee ideas

S. Priem - Nothing to report.

S. Priem - Needing to start budget committee

Review 2019/2020 Budget

Citizen budget committee proposed, mark on agenda for March.

b. Treasurer's Report - C. Matti: Finance statement, investment fund.

C. Matti - J. Kuhn is working hard organizing books and reconciling with the bank.

\$400,000.00 in checking account. \$300,000.00 moving towards a brokerage account. This is noted as our moving fund.

Track balances surplus/rainy day fund.

c. Principal's Report – M. Ballance

M. Ballance - Board packets include supporting documents and statements that were presented. February 14th, M. Ballance received an emailed letter from ODE recommending termination for the end of the school year. ODE gave Eagle two business days to prepare for recommendation to the State Board of Education.

i. Report from Feb. 20 ODE board meeting and next steps

M. Ballance - ODE presented their side. Will provide a revised notice letter due to inaccurate supporting data ODE originally provided. ODE was making recommendations based on end of the year test results as well as financial audits from previous year (2018/2019 fiscal year). Test results are not supposed to be a deciding factor in the charter renewal process. ODE reported that financial systems were lacking which led to questions of where funds were before Dr. Ballane started. All problems stated were fixed or are in the process of doing so. Auditors have noted this improvement. With these two points ODE recommended to the State Board of Education that Eagle be terminated. Dr. Ballance testified and argued against this. Comparing rates from Eagle Charter to surrounding neighboring schools. As well as sharing Eagle's great attendance rates. Sharing how we are unique because of our Micro Society school. As of the evening of February 20th, M. Ballance received an email saying the state board voted and will send a notice of concern. Eagle will have 30 days to respond in writing. Because of the time frame the vote for our renewal will be pushed to April 16th. S. Priem noted that this brings up budgetary concerns. Attempting to close a school within a couple months.

W. Andersen - Questions if Salem Keizer School District would consider signing us to be under their school district, which would be moving us to a district charter.

M. Ballance - Responds that she will push again with the superintendent of SKSD as well as make a case that SKSD is in best interest to have Eagle as part of their district. Doing so would be in the best interest for staff, families, students, and the community.

Public hearing and rally will take place on March 2nd. The plan is to take a school-wide field trip to the State Capitol on March 2nd. Which would be a learning experience for all. Delivering letters to the governor's office. Rally on the Capitol steps.

d. Parent Club Report - Melinda Watson

M. Watson - Parent Club meeting on February 18th, lasted 27 minutes

Upcoming events- March 5th, School Dance

Approved budget for Teacher Meals for Spring Conferences

Value Village fundraiser coming up in March (class competition)

Ordered new swag gear

March 2nd Rally and Hearing, Parent Club will be present and supporting

Bank account 3,000.00+

VI. New Business

a. Approve minutes from Jan. 16, 2020 meeting – all

A. Dreischmeyer - Fix board members names

Motioned- by W. Andersen, second by R. Mooney as corrected with names. All in favor, none opposed.

b. Classroom Law Project -- W. Andersen

W. Andersen - Part of faculty at Willamette University of Oregon, Classroom law project training is based on how to teach democracy to kids. Training K-12. Very interested in coming to Eagle to train faculty in addition to sitting in classes. Classroomlaw.org
Website provides Resources for parents.
Non-profit.

c. Technology Needs Forecast (postponed to March) – Austin Robbins

Postponed to March

VII. Old Business

a. To be announced, if any – Priem

S. Priem - Nothing to discuss

b. Other business/good of the order

S. Priem - next board meeting, work session at 5PM for policy. Administrative based committee. Part of contract for OSBA. Snacks provided.

W. Andersen - moved to be dismissed to executive session. A. Dreischmeyer. Seconds

All in favor, none opposed.

VIII. Executive Session pursuant to ORS 192.660(2)(B) to review personnel, legal issues.

IX. Adjournment

Next Board Meeting: Feb. 20, 2020 at 5:00 PM at 999A Locust St. NE Salem OR 97301

***Complaints:** The board will not hear complaints concerning individual school personnel. The chair will direct the speaker to follow written complaint procedure for consideration and disposition of legitimate complaints involving staff. Anyone failing to comply with rules of conduct or who causes a disturbance may be asked to leave by the chair and upon failure to do so becomes a trespasser.