

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR'S MEETING

September 15, 2016

REGULAR SESSION 7:00 PM – Library

Board Members Present: Steve Holliday Jeff Clay Patty McLean
Samantha Smith Francis DeRoest Tom Burke Chris Seber

Board Member Absent: None

Administration/Staff Present:
Jenn O'Shea Maggie Townsend

Call to Order

Chair McLean called the meeting to order at 7:00

Flag Salute

Chair McLean led the Pledge of Allegiance.

Public Comment

No public comment

Consent Agenda

Items listed on consent agenda were distributed to Board Members in advance.

It was moved by Burke; seconded by Holliday; motion carried (6 ,0) to approve the consent agenda.

- a. Minutes: Board Meeting, August 18, 2016

Financial Report

Greg Munn presented the monthly financial report. Board members were provided the report prior to the meeting. Greg feels that the school is in a good spot and on solid ground.

Charter Renewal Update

CCSD Board approved charter agreement, lease agreement and transportation agreement.

- Increase to 83% funding
- Providing transportation services at no cost
- No deduction from SSF pass-through (\$2,000 per month, for maintenance reserve)
 - This means that the 811 will not be added to, we may choose to reinstate this in the future

- Account balance for 811
- Print Shop services (\$4,000)
- Bus maintenance (\$550)
- Tech support at cost
- Enrollment will be revisited at a later date

*Documents: Account balance, charter changes, tenant/landlord responsibilities

The PBCCS Board agreed to approve the Charter and Lease Agreement upon agreed changes. Motion made by Holliday; seconded by Seber; motion carries (7,0) to approve Charter and Lease Agreement.

I. Administrator's Report

- Start of school – off to a good start, smooth
- OSBA
 - Upcoming conference, November 10-13
 - Friday, November 11 & Saturday, November 12 are the BIG DAYS
 - Fall Regional Meeting, September 21 @ ESD, 5:30
 - OSBA Policy Service
 - Helpful to the school to dedicate some time and money to updating our school policies. Because the board started a Charter Development Package in 2010 we qualify for a DESK REWRITE - \$3,500
 - I think this would be a great investment in the school. It would be a one-time expense that we could use the reserve to fund.
- Healthy & Safe Schools Plan
 - New rule adopted requiring public and charter schools to develop a Healthy and Safe Schools Plan addressing plans to reduce exposure to lead paint, test for lead in water, test for radon and implement best practices for pest management.
 - Draft is due Oct. 1, final due Jan. 1
 - Currently working with Leland Bliss, at CCSD to draft and plan that coincides with CCSD's plan.
 - We have tested for lead at PBCCS, test results were clean and safe.
- Smarter Balanced Test Results were released earlier this week
 - Examines the percentage of students at a level 3 or 4 (proficient or advanced)
 - PBCCS ELA scores were up with 63.9% of students at level 3 or 4. This compares to CCSD at 52.5% and the state at 55.2%
 - The scores in math were down. 31.1% of students at PBCCS were at a level 3 or 4. This is abysmal compared to the state averages and lower than CCSD's averages.
 - Practices we are putting into place to increase student achievement

- Curriculum alignment across grade levels – organizing curriculum to best facilitate a coherent program that eliminates academic gaps. Identified priority standards to ensure that students are getting the skills they need to move successfully up to the next grade.
- Employing a systems approach – we are all in it together
- Integrating enrichment tools into curriculum
 - Moby Max, Dream Box, math manipulatives, Math in Context
- Providing opportunities for students to get individualized practice, remediation and enrichment
 - Identifying skills deficits and creating support systems to help
- Overhaul of PBIS to increase student success and create positive learning environments
- 2nd year of new curriculum
- Instructional Coaching with a math focus
- Professional Development
 - October 14, November 4, December 1

Board Comments

Clay is still working with the Oregon State School Board Association on the cafeteria contract. It will be presented at the next school board meeting.


McLean will start working on Lock, Stock, and Barrel. She is looking for donates

The front yard needs improvement. Howard is working on Fertilizing, aerating and seeding the next week.

Adjourn

The meeting was adjourned at 7:49 pm.


 Sarah Marsh, Board Executive Assistant


 Patty McLean, Board Chair

NEXT REGULAR BOARD MEETING WILL BE: *October 20th @7:00 pm*