

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTOR'S WORK SESSION February 2, 2016

WORK SESSION 2:30 PM – Library

Board Members Present:

Patty McLean
Steve Holliday
Patty McLean

Chris Seber
Francis DeRoest

Board Member Absent:

Jeff Clay, Excused Absence
Tom Burke, Excused Absence

Administration/Staff Present:

Jackie LaFrenz, Administrator
Jenn Berry-O'Shea, Place-Based Education Coordinator

I. Call to Order

Chair McLean called the meeting to order at 2:42 PM.

II. PBCCS Board Interview Questions

Review of questions for school board member interviews.

III. Lease Agreement

Review current lease agreement between Crook County School District and PBCCS.

Action Items

- Extend lease July 1, 2016 – June 30, 2021.
- Need clarification between Fund 215-811 and Fund 215-812
- Need feedback from CCSD on roof bids

IV. Charter School Contract

Review of Charter School Contract between Crook County School District and PBCCS.

Action Items

- Date change July 1, 2016 – June 30, 2021
- Request waiver for the enrollment of staff children, approve at next board meeting, submit to ODE and sponsor
- Technology Plan
- Personal Education Plan (PEP)
- School calendar by May 1.

Begin on page 11 of charter next meeting

V. Interview Candidates for Vacant Position

The board interviewed two candidates: Samantha Smith and Bob Lundquist.

VI. Adjourn

There being no further business, Chair McLean adjourned the work session at 5:34 p.m.

Jenn Berry-O'Shea, Board Executive Assistant

Patty McLean, Board Chair