

**POWELL BUTTE COMMUNITY CHARTER SCHOOL**  
**BOARD OF DIRECTORS MEETING**  
**May 23, 2019**

**PUBLIC PARTICIPATION IN BOARD MEETINGS**

The PBCCS Board invites attendance and involvement. All PBCCS Board monthly business meetings, with the exception of executive sessions, are open to the public and are conducted in public. PBCCS Board business meetings are designed to keep presentations and deliberations efficient and effective. *If you wish to comment on a non-agenda topic, you will be called on at the beginning of the meeting under "Public Comments."* Please put your name *Sign-In Sheet* and mark the box *Public Comment*. Please remember, Oregon law prohibits us from discussing specific employees or their job performance. You will be called upon to speak after the meeting has been called to order, please state your name and keep your comments to no more than two minutes.

**REGULAR SESSION**

**7:00 PM**

**PBCCS LIBRARY**

- I. Call to Order
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda
  - a. Minutes: Board Meeting, April 25, 2019
- V. Resignation, Dave Light *(5 minutes)*
- VI. 19-20 Budget Adoption *(20 minutes)*
- VII. Financial Report *(5 minutes)*
- VIII. Policy Review *(15 minutes)*
  - For revision: IKF Graduation Requirements
  - For adoption: IKF-AR Graduation Requirements
- IX. Facilities Report *(5 minutes)*
- X. Administrator's Report *(5 minutes)*
- XI. Board Comments *(5 minutes)*
- XII. Adjourn