

POWELL BUTTE COMMUNITY CHARTER SCHOOL
BOARD OF DIRECTORS MEETING
January 17, 2019

REGULAR SESSION
7:00 PM in Library

- I. Call to Order
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda
 - a. Minutes: Board Meeting 12/13/18
 - b. Policy: GCQB Professional Research. Publishing, Copyrights and Patents
- V. Financial Report
- VI. School Population
 - Discussion
- VI. Place Based Educational Report
- VII. Policy Review
 - First Reading
 - Veterans' Preference, GBA-AR
- VIII. PACE Trust Agreement
 - Review and adoption of Joinder of Trust Agreement
- IX. Oregon Coalition of Community Charter Schools
 - Membership Discussion
- X. Administrator's Report
- XI. Board Comments
- XII. Adjourn