POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING
February 20, 2020

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.

WORK SESSION 6:00 PM – Library

I. Call to Order
II. Flag Salute
III. Charter School Status Discussion

REGULAR SESSION 7:00 PM – Library

IV. Call to Order
V. Flag Salute
VI. Public Comment
VII. Consent Agenda
   A. Minutes: Board Meeting, January 16, 2020
VIII. Financial Report (10 minutes)
   A. Approve Budget Calendar
IX. Enrollment Waiver Request (5 minutes)
X. Facilities Report (5 minutes)
XI. Policy First Reading (10 minutes)
   A. GBEA - Workplace Harassment
   B. GBEA-AR - Workplace Harassment Reporting and Procedure
XII. Student Investment Account (5 minutes)
XIII. Administrator’s Report (10 minutes)

Next Meeting: Thursday, March 19 PBCCS Library
Work Session @ 5:30PM
Regular Meeting @ 7:00 PM