

# POWELL BUTTE COMMUNITY CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING

April 16, 2020

### **PUBLIC PARTICIPATION:**

The PBCCS Board invites 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.

Written Public Comment only. To further support the recommendations for social distancing the PBCCS Board will accept written public comment only. Submit your comments to: [smarsh@powellbuttecharterschool.org](mailto:smarsh@powellbuttecharterschool.org)

*To support the recommendations for social distancing this meeting will be conducted virtually.*

*Members of the public may watch the board meeting live via Zoom at*

*<https://us04web.zoom.us/j/8240497280?pwd=VVcxTnBTQmd6VVk3VWM2T1NHcTBaZz09>*

*Written public comment only. Submit comments to [smarsh@powellbuttecharterschool.org](mailto:smarsh@powellbuttecharterschool.org)*

### **WORK SESSION 6:00 PM**

- I. Call to Order
- II. Flag Salute
- III. 2020-21 Budget
  - a. Budget Calendar
  - b. School Improvement Goals & Budget Priorities
  - c. Budget Assumptions

### **REGULAR SESSION 7:00 PM**

- I. Call to Order & Roll Call
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda
  - A. Minutes: Board Meeting - April 4, 2020
  - B. Policy Adoption: GBEA-AR - Workplace Harassment Reporting and Procedure
- V. Financial Report (10 minutes)
- VI. Distance Learning Update (10 minutes)
  - A. ODE Information & Guidance
  - B. Online Education
  - C. Family Support & Resources
  - D. Place-Based Education
- VII. Policy Reading (10 minutes)
  - A. Revision:
    1. GCAB - Personal Electronic Devices and Social Media - Staff
- II. Administrator's Report (10 minutes)

**Next Meeting:**

**Thursday, May 21**

**Regular Meeting @ 7:00 PM**