

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

May 21, 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

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://us02web.zoom.us/j/8240497280?pwd=VVcxTnBTQmd6VVk3VWM2T1NHcTBaZz09>

Written public comment only. Submit comments to smarsh@powellbuttecharterschool.org

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 16, 2020
 - B. Policy Adoption: GCAB - Personal Electronic Devices and Social Media - Staff
- V. 2020-21 Budget (15 minutes)
- VI. Financial Report (5 minutes)
- VII. ODE Updates & Planning for 2020-21 (15 minutes)
- VIII. Healthy & Safe Schools Plan (5 minutes)
 - A. Action: Board approval
- IX. Policy Review
 - A. First Reading: GBLA Disclosure of Information
- X. PBCCS Program Evaluation (5 minutes)
 - I. Administrator's Report (10 minutes)

Next Meeting:

Thursday, June 18

Regular Meeting @ 7:00 PM