

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

July 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

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=VVcxTnBTQmd6VVk3VWVM2T1NHcTBaZz09>

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

WORK SESSION 6:30 PM

- I. Call to Order
- II. Flag Salute
- III. Board Candidate Interviews

REGULAR SESSION 7:00 PM

- I. Call to Order & Roll Call
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda
 - A. Minutes: Board Meeting - June 18, 2020
- V. Financial Report (10 minutes) - Rochelle Friend
- VI. Discussion & Appointment of Board Member(s) (10 minutes)
- VII. Fall Reopening Plans (15 minutes)
 - A. [ODE Ready School, Safe Learners Guidelines](#), Version 1.5.8
 - B. Review PBCCS Operational Blueprint for Reentry
- I. Policy Reading
 - A. GCBDAAG/DBDAA - COVID-19 Related Leave
- II. Administrator's Report (10 minutes)
- III. Administrator Evaluation Report (5 minutes) - Jessica Ritter
 - A. Executive Session - Regular Session recessed to Executive Session under ORS 192.660(2)(i). Not open to the public.
- IV. Board Comments

Next Meeting:

Thursday, August 20 @ 7:00 PM