

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

January 21, 2021

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.

If you wish to speak, during "Public Comment" please submit your name in the via the Zoom chat. The Board Chair will call your name when it is your turn to speak. Please keep comments to no more than two minutes. A group with a common purpose should designate a spokesperson.

If you wish to add an agenda item, please submit your request to smarsh@powellbuttecharterschool.org at least one week prior to the next Regular Board meeting.

Members of the public may watch the board meeting live via Zoom at <https://us02web.zoom.us/j/85230365740?pwd=YVVjeXRxeXBRaHYyVHq2RUNBbFg4Zz09>

WORK SESSION 6:30 PM

- I. Call to Order
- II. Salary Schedule Discussion
- III. Charter Renewal Discussion

REGULAR SESSION 7:00 PM

- IV. Call to Order & Roll Call
- V. Flag Salute
- VI. Public Comment
- VII. Consent Agenda
 - A. Minutes - Board Meetings: December 10, 2020
- VIII. Financial Report (10 minutes) - Rochelle Friend
- IX. OSBA Board Training (15 minutes)
 - A. Roles, Responsibilities & Best Practices, Part 2
- X. Policy Update (5 minutes)
 - A. Delete: GCBDAAG/GBDAA - COVID-19 Related Leave
 - B. First Reading: JB - Equal Educational Opportunity
- XI. ODE Update (10 minutes)
- XII. Administrators Report (10 minutes)
 - A. Annual Evaluation
 - B. School Happenings
- XIII. Board Comments
- XIV. Adjourn

Next Meeting:

Thursday, February 18 @ 7:00 PM