

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

October 15, 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.

At this time 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/88001222525?pwd=NENtdGtwSkxaVHBSbTA0WFBOd3YwQT09>

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 - September 17, 2020
 - B. Retirement: Howard Palmer, Facilities *effective 12/01/2020*
- V. Financial Report (10 minutes) - Rochelle Friend
- VI. 2020-21 Calendar Revision (5 minutes)
 - A. Addition of Teacher Professional Development/Work Days: December 4, January 15, April 23, May 14
- VII. Charter Renewal (10 minutes)
 - A. Request to CCSD
- VIII. Policy Reading - Title IX (10 minutes)
 - A. First Reading
 1. JBA/GBN Sexual Harassment
 2. JBA/GBN AR 1 Sexual Harassment Complaint Procedure
 3. JBA/GBN AR 2 Federal Law (Title IX) Sexual Harassment Complaint Procedure
 - B. GBN/JBA Sexual Harassment
 1. *Delete and replace with JBA/GBN*
 - C. GBN/JBA-AR Sexual Harassment Complaint Procedure
 1. *Delete and replace with JBA/GBN AR 1 and GBN/JBA AR 2*
- IX. Lunch Program Discussion (10 minutes) - Jessica Ritter
- X. Administrator's Report (15 minutes) - Jenn O'Shea
 - A. ODE Update, School Metrics, Student Investment Account, Facilities, Academics, Professional Development, Mental Health/Self Care
- XI. Board Comments

Next Meeting:

Thursday, November 19 @ 7:00 PM