

# POWELL BUTTE COMMUNITY CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING

November 17, 2022 6:00 PM

### ONLINE VIA ZOOM

Join virtually: <https://us06web.zoom.us/j/86265302936?pwd=OE5tbjJqc2FoS2h3WWg1ZXlVZEJtUT09>

#### **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, please sign in or submit a request via Zoom meeting chat. The Board Chair will call your name when it is your turn to speak under the "Public Comment" section of the meeting. Please keep comments to three minutes. A group with a common purpose should designate a spokesperson. The board will hear no complaints against any personnel in open session. If you have a complaint about a specific staff member, please contact the administrator or the board chair. If you wish to request that the board consider an agenda item, please contact the Board Chair or Board Administrative Assistant at least one week prior to the next Regular Board meeting.

#### **BOARD MEETING AGENDA**

- I. Call to Order
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda
  - A. Minutes: October 27, 2022
- V. Facilities
  - A. Facilities Task Force Update
- VI. Financial Report (Rochelle Friend and Taryn Arnold)
  - A. Budget Update
  - B. Paid Leave Oregon - Follow Up from 10.27.22 Discussion
  - C. Staff Bonuses (Mid-Year) - Kevin
- VII. Policy Review:
  - A. JEA: Compulsory Attendance
    1. Follow Up from 10.27.22 Discussion (Crook County Policy Update)
- VIII. Administrator's Report
  - A. School Improvement Goals for 2022-2023
  - B. Language Arts Adoption Update
    1. Structured Reading Link
- IX. Board Comments
- X. Adjourn