

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

November 19, 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.

If you wish to speak, please submit your request to smarsh@powellbuttecharterschool.org prior to the meeting.

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 no more than two minutes. A group with a common purpose should designate a spokesperson. If you wish to add an agenda item, please contact the Board Chair or Board Administrative Assistant 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/83925495628?pwd=QTIDeWl6MTc5UXgzVWNOMEdWYW5LQT09>

REGULAR SESSION 7:00 PM

- I. Call to Order & Roll Call
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda
 - A. Minutes
 1. Board Meetings: October 15, 2020, November 4, 2020
 2. Work Session: October 28, 2020
 - B. Policy
 1. GBN/JBA *delete and replace with* JBA/GBN Sexual Harassment
 2. GBN/JBA-AR *delete and replace with* JBA/GBN AR 1 Sexual Harassment Complaint Procedure and JBA/GBN AR 2 Federal Law (Title IX) Sexual Harassment Complaint Procedure
 - C. Approval to Hire: Sheris Patten (Middle School Educational Assistant, 0.7 FTE)
- V. Financial Report (10 minutes) - Rochelle Friend
- VI. Charter Renewal (15 minutes)
 - A. Review of renewal process
 - B. Discussion of contract priorities
- VII. Policy Reading (10 minutes)
 - A. *All Students Belong*, OAR 581-022-2312
 - B. First Reading
 1. ACB All Students Belong
 2. ACB-AR Bias Incident Complaint Procedure
- VIII. Administrators Report (10 minutes)
 - A. PBCCS Metrics & In-Person Instruction
 - B. Lunch Program Update
 - C. Facilities
- IX. Board Comments
- X. Adjourn

Next Meeting:

Thursday, December 10 @ 7:00 PM