

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

January 18, 2024

6:00 PM - UPDATED per ORS 192.640 - VIRTUAL ONLY due to inclement weather

Meeting Link:

<https://us06web.zoom.us/j/86026679378?pwd=KvMANeeggLHSXaJVG7VV007QbZRNhm.1>

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. Student Report, Keith Buie and Cody Allen (8th Grade)
- V. Consent Agenda ~ ACTION
 - A. Meeting Minutes Approval: 12.7.23 Meeting
 - B. Policy Approval/Adoption
- VI. Financial Report (Rochelle Friend / Taryn Arnold) ~ POSSIBLE ACTION
 - A. Audit Report
 - B. Angel Fund Donations
- VII. Facility Committee Report ~ POSSIBLE ACTION
- VIII. Financial Committee Report ~ POSSIBLE ACTION
- IX. Policy Committee Report ~ POSSIBLE ACTION
 - A. AC-AR- Discrimination Complaint Procedure- 1st read
 - B. GCBDF- Paid Family Medical Leave Insurance- 1st read
 - C. IGAI- Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education- 3rd read
 - D. JHC- Student Health Services and Requirements- 1st read
 - E. JHCD-JHCDA- Medications- 1st read
 - F. JHCD-JHCDA-AR- Medications- 1st read
- X. Oregon Dept. of Education Early Literacy Grant (Kevin) ~ ACTION
 - A. Grant Agreement Recap
 - B. Public Comment
 - C. Request for motion to approve grant agreement

- XI. Administrator's Report
 - A. Monthly Update
- XII. Board Comments
 - A. Board Outreach Opportunities Coming Up
 - 1. Parent Coffee- February 2, 2024 at 8:00
 - 2. Exercise-a-Thon, February 14, 2024
 - 3. Board - Staff Work Session, February 16th PD Day (Lunch)