

# POWELL BUTTE COMMUNITY CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING

June 2, 2022

### REGULAR SESSION 6:00 PM

### PBCCS Counseling Center

Join virtually: <https://us02web.zoom.us/j/85262072961?pwd=V21VRTh4MVNmSXFtQWpOU2JvQlBuQT09>

#### **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.

#### **MEETING AGENDA**

- I. Call to Order
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda
  - A. Minutes - Board Meeting: May 19, 2022
  - B. Approval to Hire: Tricia DeMartino, Middle School Social Studies Teacher
- V. Administrator Hiring Committee
  - A. Presentation of finalist
  - B. Approve to hire, employment agreement, work calendar
- VI. Board Operations
  - A. Board terms - resignations and renewals
  - B. 22-23 meeting calendar
  - C. July 21, 2022 - Board Meeting
    - i. Board officer elections
    - ii. OSBA board member training
  - D. Board Administrative Assistant
- VIII. Enrollment Waiver Request
- IX. Policy Reading
  - A. GCBDA/GDBDA-AR - Oregon Family Leave
- X. Administrators Report
- XI. Board Comments
- XII. Adjourn