

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

October 21, 2021

REGULAR SESSION 6:00 PM

NOTICE: Per OAR 333-019-1015, masks are required for all persons attending the meeting in-person.

To attend virtually: <https://us02web.zoom.us/j/81148710990?pwd=NC9QbEdpN3ZoTW1OK1NIOTIMMktBdz09>

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 to smarsh@powellbuttecharterschool.org. 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 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. 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.

- I. Call to Order & Roll Call
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda
 - A. Minutes - Board Meetings: September 16, 2021
 - B. Policy Adoption - IIBGA Electronic Communications System, IIBGA-AR Electronic Communications System
- V. Financial Report (10 minutes)
 - A. Monthly report
 - B. Audit update
- VI. Policy Reading (10 minutes)
 - A. Revision: BD/BDA Board Meetings
 - B. Revision: BDDH Public Comment at Board Meetings
- VII. Board Operations
 - A. Public Comment & Questions/Answer
 - B. Topics for Executive Sessions
- VIII. Administrators Report (10 minutes)
 - A. Facilities
 - B. Academics & Place-Based Education
 - C. Human Resources & Volunteers
 - D. Upcoming
- IX. Board Comments
- X. Adjourn

Next Meeting:

Thursday, November 18 @ 6:00 PM