

# POWELL BUTTE COMMUNITY CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING

November 18, 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/8240497280?pwd=VVcxTnBTQmd6VVk3VWVM2T1NHcTBaZz09>

#### **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.

- I. Call to Order
- II. Flag Salute
- III. Public Comment
- IV. Consent Agenda
  - A. Minutes - Board Meetings: October 21, 2021
  - B. Policy Adoption - BD/BDA Board Meetings (*revision*), BDDH Public Comment at Board Meetings (*revision*)
- V. Financial Report (15 minutes)
  - A. Audit report
  - B. Monthly financial report
  - C. Christmas bonuses
- VI. Policy Reading (10 minutes)
  - A. 2021 Legislative Updates - Section J
    - i. JB Equal Educational Opportunity
    - ii. JFCF Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence - Student
    - iii. JFCJ Weapons in Schools
    - iv. JHFE/GBNAB Suspected Abuse of a Child
    - v. JHFE/GBNAB-AR Reporting Suspected Abuse of a Child
    - vi. JHFF/GBNAA Suspected Sexual Conduct with Students Reporting Requirements
    - vii. JHFF/GBNAA-AR Suspected Sexual Conduct Reporting Procedures and Form
- VII. Board Operations
  - A. Board minutes
  - B. Sample OSBA opening comments
  - C. Public comment guidelines
- VIII. Administrators Report (10 minutes)

- A. CCSD Bond Measure
- B. ODE Annual School Report Card
- C. Upcoming
- IX. Board Comments
- X. Adjourn

**Next Meeting:**  
**Thursday, December 9 @ 6:00 PM**