

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

March 16, 2023

Executive Session 6:15 PM, Regular Meeting Following
PBCCS Library

Join

virtually:<https://us06web.zoom.us/j/86260198837?pwd=Y3NYNzNOUGFpN1VaQVprZENnUEVOUT09>

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. Consent Agenda
 - A. Meeting Minutes Approval: 02.24.2023
- V. Facilities
 - A. Building Update
 - B. Long-Range Planning Team Report
- VI. Financial Report (Rochelle Friend and Taryn Arnold)
 - A. Budget development for 2023-24 : update
 - B. Technology purchases
- VII. Policy Review:
 - A. [JEA: Compulsory Attendance - Third Read](#)
 1. [Article: 3 Years After Pandemic, Kids Still Aren't Showing Up](#)
- VIII. 2023-2024 School Calendar
 - A. First Read
- IX. Administrator's Report
- X. Board Comments
- XI. Executive Session- *Regular meeting recessed to Executive Session ORS 192.660(2)(k). Meeting is closed to the public during the executive session.*
- XII. Adjourn