

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

April 25, 2024

5:00 PM- Budget Work Session, PBCCS Library

6:00 PM - PBCCS Library

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 WORK SESSION, 5:00 PM

<https://us06web.zoom.us/j/83234102728?pwd=SPYu07Aw0yZkpE7bFjb1RhE5fCSmpJ.1>

Call to Order -

- I. Flag Salute
- II. 2024-2025 PBCCS Budget Planning
 - A. Budget Assumptions
 - B. Board Priorities
- III. Budget and Facility Update and Discussion

BOARD MEETING AGENDA, 6:00 PM

<https://us06web.zoom.us/j/84340282799?pwd=nUtLAtbccgpdrrarMLqdu0YeTsCH5Fv.1>

- I. Call to Order -
- II. Flag Salute
- III. Public Comment:
- IV. Consent Agenda
 - A. Meeting Minutes Approval: 3.21.24 Meeting Minutes (Work Session and Meeting)
- V. Financial Report (Rochelle Friend / Taryn Arnold)
 - A. Financial Update
 - B. RFP for Audit
- VI. Policies
 - A. AC- Nondiscrimination- REVISION
 - B. BBF- Board Member Standards of Conduct- REVISION
 - C. BBFC- Reporting of Suspected Abuse of a Child- NEW
 - D. CCG- Evaluation of Administrators- REVISION
 - E. GBEB- Communicable Diseases in Schools- REVISION
 - F. GBEB-AR- Communicable Diseases in Schools- REVISION
 - G. GBEB-AR- Staff - HIV, AIDS, and HBV- DELETE
 - H. GCDA/GDDA- Criminal Record Checks and Fingerprinting- NEW
 - I. GCDA/GDDA- Criminal Records Checks and Fingerprinting- DELETE
 - J. GCDA/GDDA-AR- Criminal Records Checks and Fingerprinting- DELETE

- VII. Administrator's Report
 - A. Monthly Update
 - VIII. Board Comments
- Adjournment of Regular Session

Executive Session

- I. Executive Session to consider the employment of a public officer, employee, staff member of individual agent, ORS 192.660(2)(a).
 - A. A reminder to all present that information discussion in the Executive Session is confidential and may not be discussed outside this meeting. Press may be present, but may not record or report on any information presented in the Executive Session.