

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

June 27, 2024

6:00 PM - Via Zoom

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, 6:00 PM

<https://us06web.zoom.us/j/87472231191?pwd=Vuha1PLT3JuKKZuuYBQDHZR5Zb8kb1.1>

- I. Call to Order -
- II. Flag Salute
- III. Public Comment:
- IV. Consent Agenda
 - A. Meeting Minutes Approval: [May 16, 2024](#) (Work Session and Meeting)
 - B. Policies
 1. CCG- Evaluation of Administrators
 2. EBCA- Safety Threats
 3. JGAB- Use of Restraint or Seclusion
 4. JGAB-AR- Use of Restraint or Seclusion
 5. GBNAB/JHFE- Reporting Suspected Abuse of a Child
 6. GBNAB/JHFE- AR - Reporting Suspected Abuse of a Child
 7. KBA-AR- Public Records Request
 8. JHCC - Communicable Diseases- DELETE
 9. JHCC-AR - Communicable Diseases- DELETE
 - C. Human Resources
 1. Resignation- Jennifer Holbrook, Educational Assistant
 2. Not Returning- Dillon Upp, Art Teacher
 3. Not Returning- Janet Bemrose, Building Engineer
 4. New Hire, Shelli Peters, Office Manager
- V. Financial Report
 - A. Financial Update
 - B. Change of Bank Signatures
- VI. Board Comments
- VII. Adjournment