

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

March 21, 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/86974445699?pwd=d8yUN2kqOCu0SabYSac3fd81x3tDOu.1>

- I. Call to Order -
- II. Flag Salute
- III. 2024-2025 PBCCS Budget Planning
 - A. Budget Assumptions
 - B. Board Priorities
- IV. Facility Update and Discussion
 - A. Modular Classrooms, One, Two and Six

BOARD MEETING AGENDA, 6:00 PM

<https://us06web.zoom.us/j/89011537012?pwd=AfXxcy4qvvWpHSBCMh8M2qmfRsno1V.1>

- I. Call to Order -
- II. Flag Salute
- III. Public Comment:
- IV. Consent Agenda
 - A. Meeting Minutes Approval: 2.15.24 Meeting Minutes
 - B. Meeting Minutes Approval: 3.7.24 Work Session Meeting Minutes
 - C. Policy Approval/Adoption
 1. BBD/BDA- Public Charter School Board Meetings
 2. BDC- Executive Sessions
- V. Financial Report (Rochelle Friend / Taryn Arnold)
 - A. Financial Update
- VI. 2024-2025 PBCCS Calendar - Draft 1
- VII. Administrator's Report
 - A. [Key Educational Bills in the Short Session, 2024](#)
 - B. Monthly Update
 - C. Lottery
- VIII. Board Comments