

POWELL BUTTE COMMUNITY CHARTER SCHOOL

BOARD OF DIRECTORS MEETING

October 17, 2024

5:00 PM - Special Session, PBCCS Library

6:00 PM - Regular Meeting, 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.

SPECIAL MEETING AGENDA, 5:00 PM

<https://us06web.zoom.us/j/84627906692?pwd=IOBnmR3AfhBTICTZ9t63g2UePsM3LE.1>

Meeting ID: 846 2790 6692

Passcode: 3d0LUL

*If you are having trouble logging into the meeting, please email info@powellbuttecharterschool.org

- I. Call to Order
- II. New Board Member Interviews
 - A. 5:00 Chad Lilze (confirmed)
 - B. 5:15 Crystal Henderson (confirmed)
 - C. 5:30 Grant Mattox (confirmed)
 - D. 5:45 Jazmin Cartagena (confirmed)

BOARD MEETING AGENDA, 6:00 PM

<https://us06web.zoom.us/j/84627906692?pwd=IOBnmR3AfhBTICTZ9t63g2UePsM3LE.1>

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- I. Call to Order
 - II. Flab Salute
 - III. Public Comment
 - IV. Additions / Deletions of the Agenda
 - V. Consent Agenda
 - A. Meeting Minutes Approval: [9.19.24](#)
 - B. Policies
 1. BCD
 2. BD-BDA
 3. EBBB
 - VI. Financial Report (Taryn Arnold)
 - A. Financial Update
- ~ Possible Action
~ ACTION

- VII. Policies
- VIII. Student Investment Accounts (SIA) Report
- IX. New Board Member Election
- X. Facilities
- XI. Administrator's Report
- XII. Board Comments
- XIII. Adjournment of Meeting

~ Possible Action