

# POWELL BUTTE COMMUNITY CHARTER SCHOOL

## BOARD OF DIRECTORS MEETING

December 12, 2024

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.

### **BOARD MEETING AGENDA, 6:00 PM**

<https://us06web.zoom.us/j/84259130163?pwd=Uoaz3TwgQPr0tfmiqkwNS4FXbKPLQk.1>

Meeting ID: 842 5913 0163

Passcode: 3UXM6y

\*If you are having trouble logging into the meeting, please email [info@powellbuttecharterschool.org](mailto:info@powellbuttecharterschool.org)

- I. Call to Order
- II. Flag Salute
- III. Public Comment
- IV. Additions / Deletions of the Agenda ~ Possible Action
- V. Consent Agenda ~ Action
  - A. Meeting Minutes Approval: [11.21.24](#)
  - B. Executive Session Minutes Approval: [11.21.24](#)
  - C. Policies (N/A)
- VI. New Board Member Election ~ Action
- VII. Financial Report (Taryn Arnold)
  - A. Financial Update
- VIII. Policies
- IX. Facilities
- X. Administrator's Report
- XI. Board Comments
- XII. Adjournment of Meeting