



CASCADE HEIGHTS PUBLIC CHARTER SCHOOL

Where Children Soar - Est. 2006
Board of Directors – Regular Meeting
15301 SE 92nd Ave.
Clackamas, OR 97015
6:30 pm VIRTUAL MEETING, May 17, 2021

Executive Session *TBD Executive Session.

The Board May elect to adjourn to an Executive Session at any time

*Executive Session Convened under Oregon Laws ORS 192.660. NOTICE TO MEDIA: In accordance with ORS 192.660(3) media representatives must be excluded when student matters are discussed and all other matters discussed in Executive Session must remain undisclosed.

Planning to Attend: Cory Connors, Steve Campbell, Janelle Lawrence, Dr. Michael Leo, Amanda Folkestad, Kristin Macy, Hope Loose, Angie Munoz, Bailey Fronk, Kaitlyn Hughes

Open Session

Estimated Time	Agenda Item	Presenter	Action
6:30	Virtual Zoom Meeting Called to Order/Welcome All Pledge of Allegiance	Cory Connors Board at Large	
6:35	Consent Agenda, Approval of Minutes from January 2021 Board Meeting	Board at Large	Vote
6:40	Booster Club / Online Auction (Greater Giving)	Cory Connors Board at Large	Discuss
6:45	Treasurer Report	Janelle Lawrence/ Hope Loose	Report
6:55	Add Cory Connors and Kristin Macy as signers to new bank accounts including Oregonians Credit Union	Cory Connors	Vote
7:00	OSBA discussion / vote	Board at Large	Vote
7:05	Professional Development for Staff \$550?	Board at Large/ Mrs. Macy	Vote
7:10	Staff Raise Percentage	Board at Large/ Mrs. Macy	Vote
7:15	CHPCS Student Board Input	Bailey Fronk Kaitlyn Hughes	Discuss
7:20	Board Business <u>New Board Business</u> -COVID-19 Coronavirus Update -Metrics for Re-Entry	Board at Large/ Mrs. Macy	Discuss



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7:30	Principal Report Principal Comments	Principal Macy	Report/Discuss
7:55	Public Comments	Cory Connors	Discuss
8:00	Board Comments/Adjourn	Cory Connors Board at Large	Vote

Next Board Meeting: June 21st , 2021