



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, October 19, 2020

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

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	PTA Update, Online Auction Virtual fund raisers?	Angie Munoz Cory Connors Amanda Folkestad	Discuss
6:55	Consent Agenda, Approval of Minutes from September 2020 Board Meeting	Board at Large	Vote
7:00	Treasurer Report	Janelle Lawrence/ Hope Loose	Report
7:10	Re-Entry Plan Virtual Volunteers and support / training	Principal. Macy	Discuss
7:20	Board Business <u>New Board Business</u> -COVID-19 Coronavirus Update/ Preventative Measures -Metrics for Re-Entry	Board at Large/ Principal Macy	Discuss
7:30	Principal Report Principal Comments / Lions club painting the lobby	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: November 9th, 2020