



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, January 10, 2022

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,

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 the previous 2021 Board Meeting	Board at Large	Vote
6:40	Booster Club / Jogathon replacement	Cory Connors Board at Large	Discuss
6:45	Treasurer Report	Janelle Lawrence/ Hope Loose	Report
6:55	New Building Update?	Amanda Folkestad	Report
7:00	CHPCS Student Board Input	TBD	Discuss
7:05	Wellness Fund for Teachers	Principal Macy	Vote
7:10	Board Business <u>New Board Business</u> Board Member Comments	Board at Large/ Mrs. Macy	Discuss
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: February 7, 2022