

Bridge Charter Academy

60 S. Pioneer St. ♦ Lowell, Oregon 97452 ♦ 541-543-5339

Board of Director's Regular Meeting

August 24, 2020 at 9:00 a.m.

Virtual Meeting via Zoom as per ORS 192.670

Phone number to listen: 253-215-8782

Meeting ID: 873 948 7729

Password: 35151754

AGENDA

1.0 OPENING OF PUBLIC SESSION

- 1.1 Call to order
- 1.2 Roll call: Glockle ___ Edgerton ___ McFadden ___ Winder ___ Yesser ___
- 1.3 Approval of the agenda

2.0 ACTION – CONSENT ITEMS – Consolidated motion to approve

- 2.1 Approval of the Minutes from the June 22, 2020 and August 11, 2020 meetings
- 2.2 Approval of the Financial Reports for June 30, 2020 and July 31, 2020

3.0 PUBLIC COMMENT

The Bridge Charter Academy Board encourages public input. Persons wishing to address the Board on school related issues are invited to do so, either when the item is presented on the agenda, or under the Public Comment section.

4.0 ACTION - DISCUSSION

- 4.1 Approve Jared Cobb's resignation
- 4.2 Appoint board officers
- 4.3 Approve additional/revised employee contracts
- 4.4 Approve check signer for BCA checking account
- 4.5 2020-21 Annual Budget

5.0 INFORMATION AND STUDY

- 5.1 Bend Report – Presented by Ben Silebi
- 5.2 Executive Director Report – Presented by John VonDoloski
 - 5.2.1 Staffing Update
 - 5.2.2 Enrollment Update
 - 5.2.3 Budget Update
 - 5.2.4 Outreach Activities
 - 5.2.5 Special Issues of Immediate Focus

6.0 ADJOURNMENT

- 6.1 The next regular board meeting is scheduled for Monday, September 28th, at 9:00 a.m.